

MINUTES FROM THE MONTHLY MEETING OF
MANHATTAN COMMUNITY BOARD # 1
FEBRUARY 23, 2010
SOUTHBRIDGE TOWERS
90 BEEKMAN STREET, COMMUNITY ROOM

Public Hearing on Mayor's Preliminary Budget for fiscal year 2011

No speakers

Public Session

- ***John Ricker*** – Representative from the **Office of Comptroller John Liu**
The Comptroller plans to oppose the Mayor's plan to close 19 schools as well as the proposed closing of St. Vincent's Hospital. Expects to collect \$8 million due to audits. Spoke about the importance of tax credits for small businesses.
- ***Paul Goldstein*** – Representative from the **Office of Assembly Speaker Sheldon Silver**
9/11 TRIAL LOCATION. The Speaker is continuing to advocate relocation of terror trials from Lower Manhattan.

BATTERY PARK CITY AUTHORITY. William C. Thompson will chair the Battery Park Authority, replacing James Gill, the former Chair who recently resigned. Assemblyman Silver is also working to get one or more residents appointed to the Battery Park City Authority Board so that they have the representation they deserve and a real voice in the decision-making process for their community.

MTA BUDGET CUTS. Bus service cuts have been proposed to help close the MTA budget gap and some would have a direct impact on Lower Manhattan residents. The M6 is to be discontinued; M9 will be rerouted to operate between City Hall and 1st Ave/23rd St.; the M22 weekend service will be eliminated and all service west of City Hall on weekdays and weekends will be discontinued. Speaker Sheldon Silver is requesting that the MTA reconsider these cuts.

SCHOOL OVERCROWDING. New schools are in the pipeline, but more needs to be done. Speaker Silver is proud of the work he and CB1 have done to get PS 276 and the Spruce St. School (PS 397) for Lower Manhattan. School closings on the Lower East Side are being considered. Additionally, there will be a lottery for kindergarten registration at PS 234 for non-sibling applicants. Speaker Silver has also urged the Archdiocese not to close St. James School.

- ***Theresa Myrhol*** – Representative from the New York Public Library
Announced the upcoming opening of the new Battery Park City Library.
- ***Molly Bidol*** – Representative from the **Office of Assembly Member Deborah Glick**
9/11 TRIAL LOCATION. Assemblymember Glick is working towards not having trials in Lower Manhattan.

STATE LIQUOR AUTHORITY. Assemblymember attended a hearing with the SLA, business owners, and residents.

INDEPENDENCE PLAZA. Assemblymember Glick not only was outraged, but wrote a letter telling Steven Meister, Stellar Management's attorney, that his threat to "screw" tenants if they win rent stabilization was shocking, out of line, and unprofessional. She also wrote a letter to the Downtown Express regarding Meister's written threat to Independence Plaza North's tenants because of a legal case brought against Laurence Gluck and Stellar Management.

ST. VINCENT'S HOSPITAL. Working diligently with fellow elected representatives, the Governor and the New York State Department of Health to prevent the closing of St. Vincent's Hospital.

UNCLAIMED FUNDS. There are \$9.9 billion dollars in unclaimed funds in New York State. Check website to see whether or not you have unclaimed funds:
www.osc.state.ny.us/ouf/index.htm

- **Nikolas Shell** – Representative from New York City Small Business Services
Businesses that need help can call (212) 531-6472.
- **Greg Kirschenbaum** – Representative from the **Office of Manhattan Borough President Scott Stringer**
There will be a Food Summit to improve New York City's health and environment, including an appeal for New Yorkers to voluntarily adopt "meatless Mondays."
SCHOOL ROUTE SAFETY. The MBP sent a letter to DOT regarding the need to make routes to schools safer. He has asked for a study of the safety of routes to schools.
Hosted a productive meeting for all CB's with the SLA to discuss issues of importance to communities.
Gave an update about 'Kill the Drill' Campaign to keep Toxins Out of City Drinking Water.
2010 Census workshop to be hosted at Pace on March 3rd at 6PM.
- **David Kupferberg** – Committee for Better Transit
Spoke against proposed MTA service cuts, and asked people to show up at the MTA hearing on March 6 at F.I.T., the only opportunity to speak out against service cuts to the M6 and the M1 bus routes.
- **Marc Ameruso** – Community Board 1 Member
9/11 TRIAL LOCATION. Noted that the community still needs to keep the pressure on the Obama administration until there is an official announcement that the 9/11 terrorist trials proposed for Lower Manhattan are off the table. Noted that when asked if New York would not host the trials, Attorney General Holder said he would not rule it out.

- **Jake Itzkowitz** – Representative from the **Office of Council Member Margaret Chin**

OFFICE LOCATIONS.

District Office	Legislative Office
165 Park Row, Suite #11	250 Broadway
NY, NY 10038	NY, NY 10007
P. 212-587-3159	P. 212-788-7259
F. 212-587-3138	

SCHOOL ROUTE SAFETY. Council Member has sent a letter to DOT requesting expansion of safe schools routes. Particularly concerned with improved pedestrian safety across Route 9A.

ST. VINCENT’S HOSPITAL. Council Member Chin has been working to prevent the closing of St. Vincent’s Medical Center.

9/11 TRIAL LOCATION. Thanked all who attended the City Council hearing she chaired on 9/11 Trial Relocation last week. There is an effort underway in the U.S. Senate to withhold funding for the trials if they are held in a federal court.

Next week, Councilmember Chin will preside over a City Council hearing regarding 130 Liberty Street. LMDC will be testifying.

PAID SICK LEAVE LEGISLATION. Councilmember Chin has signed onto the bill to require sick leave.

MTA BUDGET CUTS. Fighting to stop the proposed MTA service cuts.

- **Mary Cooley** – Representative from the **Office of State Senator Daniel Squadron**
STATE LIQUOR AUTHORITY. The Senator is working to strengthen community input for SLA applications for establishments that fall under the 500’ rule. He recently held a lengthy Nightlife Town Hall meeting, in which several Downtown boards participated.

STATE ETHICS REFORM. The Governor vetoed the ethics bill supported by the Senator, but signed the “Bruno Gap” bill written by Senator Squadron and Assembly Speaker Sheldon Silver into law. The law makes it illegal for a public officer to use government resources for outside, for-profit business.

The Senator has introduced mandatory legislation regarding sports health and safety, which would require coaches to be more vigilant about concussions.

MTA BUDGET CUTS. Fighting to stop the proposed MTA service cuts.

ST. VINCENT’S HOSPITAL. Continuing to work to prevent the closing of St. Vincent’s Medical Center.

9/11 TRIAL LOCATION. Continuing to advocate for change in trial venue.

- **Isabelle Silverman** - Environmental Defense Fund

Proposes switching over from dirty sludge (#4 and #6 oil) to diesel fuel to reduce the health and environmental dangers associated with dirty heating oil. The EDF has a list of all buildings using dirty heating oil at www.edf.org/dirtybuildings. They hope to encourage the phasing out of dirty heating oil by 2020. To get more information on what is required for the conversion to cleaner fuel, go to the website: www2.nationalgridus.com/myngrid/ or call 1-877-MyNFeis (696-4743).

- **Celine Mizrahi** - Representative from U.S. Congressman Jerrold Nadler's Office ST. VINCENT'S HOSPITAL. St. Vincent's Hospital has essential HIV, pediatric, psychiatric and emergency care, and needs to remain open. The state is looking to get private hospital partners to enable St. Vincent's to remain viable. They are also working with HUD to see whether or not that agency will be able to assist the hospital with its financial woes.

Business Session

Adoption of Minutes

The minutes of the monthly meeting held on January 26, 2010 were adopted as presented.

Chairperson's Report

J. Menin

9/11 TRIAL LOCATION. Chairperson Julie Menin has worked hard to get a definitive confirmation that the 9/11 trials will not be held in Lower Manhattan. Attorney General Eric Holder has failed to respond to our letter requesting a feasibility study for various alternate sites that we proposed. She will write another letter to Eric Holder reiterating our request. She also does not believe that City Council legislation in favor of relocating the trial should include a contingency clause requesting that the federal government pay for the security costs associated with the trial should it be held downtown.

Several CB1 members discussed whether the 9/11 trial ought to be held in a military tribunal or civilian setting. The discussion was inconclusive.

INTERNAL ELECTIONS. Announced that the nominating process will begin in March, and all CB1 members are eligible to serve on the Nominating Committee. The Committee consists of five members and if more than five people are nominated there will be an election for committee membership.

Summarized the discussions at a recent Executive Committee meeting regarding the future of LMDC and the battle between Larry Silverstein and the Port Authority over financial issues associated with the WTC redevelopment.

CHARTER REVISION. The Mayor will appoint a Charter Revision Commission. He has already selected the Chair, CUNY Chancellor Matthew Goldstein. Community Board 1 should request a revision of the ULURP process to enhance community review and

make it more meaningful. The Planning and Infrastructure Committee will oversee this effort for CB1 and all interested board members should attend.

- **John Fratta** – Community Board 1 Member
Discussed the possibility that community board offices might be eliminated and that input into planning issues by boards could be eliminated.
- **Mark Ameruso** – Community Board 1 Member
Suggested drafting reasons why community boards should be strengthened to assist the effort to support them.

District Manager's Report

N. Pfefferblit

We've not yet heard a decision regarding budget cuts that have been proposed.

Extended thanks to all committee chairs for submissions to be used in CB1 Annual Report to be submitted to B.P. Stringer's Office.

Attended a meeting at Mayor's Office of Film, Theater and Broadcasting regarding community concerns. Asked that they compensate communities for inconveniences the communities endure during film shoots.

- **Michael Levine** –Director of Land Use and Planning, and **Yume Kitasei** –Community Liaison
Reported on a meeting they and **Marc Ameruso** attended at the **Office of the Manhattan Borough President's Office** with the State Liquor Authority. The SLA discussed five major ideas which will happen within 18 months:
 - 1) An initiative to allow for electronic submission of resolutions by community boards;
 - 2) Publishing applications online;
 - 3) Introduction of a Downstate Enforcement Office to serve the 5 boroughs;
 - 4) Standardization of language for negative resolutions so that they are more clear; and
 - 5) Reforming the renewals process (currently, we only have 30 days to make recommendations on applications for license renewals, and they are approved unless there's been criminal activity).The State Legislature Authority is currently working on a package of legislative reforms, which will allow them to improve their rules and regulations.
Marc Ameruso further added that the SLA has confirmed that a liquor license is a privilege not a right.
- **Matt Viggiano** – Community Board 1's Urban Planning Fellow
Reports that he is in the office three days a week and has been working on five projects in total, including three main projects:
 - 1) community infrastructure;
 - 2) planning for our growing population; and
 - 3) a survey of resources and services for senior citizens.

Committee Reports

NOTE: IF YOU WISH TO RECEIVE A COPY OF A RESOLUTION SUMMARIZED IN THE MINUTES, PLEASE SEARCH OUR WEBSITE AT NYC.GOV/HTML/MANCB1

Executive Committee

J. Menin

1. 9/11 Commission Recommendations
Discussion of 9/11 Commission recommendations that have not been adopted.
2. The Future of St. Vincent's Hospital – Discussion
CBI will write a letter in support of St. Vincent's Hospital.
3. Earned Employee Paid Sick Time Act
This issue will be discussed at a special Quality of Life Meeting, since Julie Menin must vote on this issue at the March Borough Board meeting.
4. Maggie Boepple's Resignation as President of the Lower Manhattan Cultural Council - Resolution
 - **Bruce Ehrmann** – *Explained that Ms. Boepple was a very strong supporter of CBI but has had a recent family tragedy that prompted her to resign her position as President of the LMCC.*

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

5. Hydrofrack – Resolution

BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

WTC Redevelopment Committee

C. McVay Hughes

1. Comprehensive 9/11 Health Legislation including the Community Program – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
2. Left-Turn on Albany Street – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused
3. Cost-Cutting Proposal to Consolidate and Reduce Anti-Terror Coast Guard Patrols – Resolution
BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

Quality of Life Committee

P. Moore

1. Update on Construction Projects in Lower Manhattan – Report

2. Presentation on proposed MTA service changes – Resolution

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

3. Discussion on sanitation issues with Department of Sanitation – Report
Reported that sanitation issues can be referred to Iggy Terranova at (646) 885-5021 or iterranova@dshny.nyc.gov.

Battery Park City Committee

J. Galloway

1. Street activity permit application for a street festival/block party by the Tunnel to Towers Run from 9/25/2010 until 9/26/2010, Vesey Street between North End Avenue and West Street – Resolution

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

2. Route 9A and West Thames Park - Report
The Park is projected to reopen on May 31st regardless of delays. They're now working 6-7 days a week from 7PM-4 PM in order to make up lost time. The dog run was closed for a while, but it is now open again.
3. Dirty Heating Oil in Battery Park City – Resolution
Proposal was made to also draft a resolution regarding the use of dirty heating oil in the rest of Community Board 1. The two resolutions were passed together.

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

4. Proposal for façade renovation of Pier A, Battery Park City Authority – Report
The Committee received a presentation on the Pier A plans and was supportive. But because the issues pertain to Landmark restoration, they will leave it to the Landmarks Committee to approve or deny the proposal.

Youth & Education Committee

A. DeFalco

1. Legislation by Planned Parenthood regarding their “We’re Going to the Principal’s Office” grassroots advocacy campaign – Resolution

BOARD VOTE: 36 In Favor 1 Opposed 0 Abstained 0 Recused

2. Update about programs for youth at the South Street Seaport Museum – Report
3. Presentation on youth Programs available at the South Street Seaport – Report
Janell Vaughan from South Street Seaport visited the committee to discuss upcoming programs at the South Street Seaport.

4. Meeting with Senator Squadron regarding response to our letter and resolution on DEP Governance – Report

DEP noted there was a problem with the exhaust system at Millennium High School, but the issue has been rectified and a summons was issued.

5. Discussion of East Side youth programs - Report

Landmarks Committee

B. Ehrmann

1. 26 Broadway, application for replacement of entrance door and removal of window – Resolution

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

2. Pier A, application for façade renovations – Resolution

BOARD VOTE: 31 In Favor 5 Opposed 0 Abstained 0 Recused

3. 390 Broadway, application for storefront renovation – Resolution

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

4. 130 Beekman Street, application for replacement of windows and door - Resolution

BOARD VOTE: 37 In Favor 0 Opposed 0 Abstained 0 Recused

Combined Financial District, Tribeca and Seaport/Civic Center Committees

M. Skidmore

Financial District Committee

1. Street permit application by the Council on the Environment Inc. on Tuesdays and Thursdays starting April 6-December 23, 2010, S/S of Cedar Street for parking and N/S Cedar Street for market between Broadway and Church Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

2. Street permit application by the Downtown Independent Democrats (Clearview Festival Productions; promoter) on Friday, April 23, 2010, Maiden Lane between Water Street and South Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

3. Street permit application by the Ziuu USA (Mardi Gras Festivals Productions; promoter) on Saturday, May 1, 2010, Broadway between Fulton Street and Battery Place – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

4. Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 14, 2010, Maiden Lane between Water Street and South Street Place – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

5. Street permit application by the NYC Police Museum (Mardi Gras Festivals Productions; promoter) on Friday, September 24, 2010, Old Slip between Water Street and South Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

6. Street permit application by the Bowling Green Association (Mardi Gras Festival Productions; promoter) on Monday, October 11, 2010, Broadway and on Whitehall Street between Cedar Street, Battery Place, Stone Street, Morris Street and Water Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

7. Street permit application by Suspender's on during the months of May – October 2010, on Thames Street and Trinity Place between Broadway and Church Street – Resolution

Financial District and Tribeca Committees

1. Street permit application by the Chabad of Wall Street (Mardi Gras Festivals Productions; promoter) on Friday, May 7, 2010, Murray Street between Broadway and Church Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

2. Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, May 21, 2010, Greenwich Street between Barclay Street and Chambers Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

3. Street permit application by the Independence Plaza Tenants Association (Mardi Gras Festivals Productions; promoter) on Friday, June 4, 2010, West Broadway between Barclay Street and Chambers Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

4. Street permit application by the First Precinct Community Council (Mardi Gras Festivals Productions; promoter) on Friday, July 30, 2010, Greenwich between Barclay Street and Chambers Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

5. Street permit application by Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, September 3, 2010, Greenwich Street between Barclay Street and Chambers Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

6. Street permit application by the Downtown Visiting Neighbors (Clearview Festival Productions; promoter) on Friday, September 24, 2010, Murray Street between Broadway and Church Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

7. Street permit application by the Son of Italy Petrosino Lodge (Mardi Gras Festivals Productions; promoter) on Friday, October 8, 2010, Murray between Broadway and Church Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

Financial District and Seaport/Civic Center Committees

1. Street permit application by the Seaport Community Coalition Inc. (Mardi Gras Festivals Productions; promoter) on Saturday, August 14, 2010, Water Street between Fulton Street and Broad Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

2. Street Activity permit application by the Association of Indians in American Inc. on Sunday, October 3, 2010, John Street between Front Street and Water Street – Resolution

BOARD VOTE: 36 In Favor 0 Opposed 0 Abstained 0 Recused

Tribeca Committee

P. Braus

1. Revision of Zoning Text Amendment to Area A4 of the Tribeca Mixed Use District – Report

The Department of City Planning presented a proposed revision to the zoning text to correct a technical error that was made in the original text language. The Department asked CBI to co-sponsor the required zoning text amendment.

BOARD VOTE: 35 In Favor 0 Opposed 0 Abstained 0 Recused

2. Hudson Street Water Main project, New York City Department of Design and Construction – Report

Shane Ojar, Department of Design and Construction, presented at the committee level but left many questions unanswered, Julie Menin will therefore request a more in-depth presentation, with clear plans and timelines, to inform the community in greater detail about the project.

3. 85 West Broadway, SLA application for Liquor License for Englois Inc.- Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

4. 50 Lispenard Street, SLA application for Liquor License for Jasmit Chadha /or Corp. to be formed – Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

5. 16 N. Moore Street, SLA application for alteration of liquor license – Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

6. 20 Warren Street, renewal of liquor license for Polonka 20/20 Restaurant – Report

The proprietor of the establishment appeared at the committee meeting and described steps he is taking to eliminate disturbances to neighbors.

7. 190a Duane Street, application for renewal of unenclosed sidewalk cafe for Roc Restaurant – Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

8. Street Activity permit application by the Tribeca Film Festival on Friday, April 30 to Saturday, May 1, 2010, Greenwich Street between Hubert Street and Duane Street – Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

9. Street permit application by the Community Board #1 (Mardi Gras Festivals Productions; promoter) on Friday, June 11, 2010, West Broadway between Beach Street and Leonard Street – Resolution

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

Planning and Community Infrastructure Committee

J. Galloway

1. Naturally Occurring Retirement Communities – Report

N.O.R.C.s are Naturally Occurring Retirement Communities that are set up to give needed services to seniors who reside in them. C.B. member Tom Goodkind has recently joined this committee and is spearheading this initiative to learn more about this service.

2. Continuation of Loft Laws – Resolution

The Loft Law is scheduled to expire soon. May, 2010. Many of the lofts in Tribeca were settled over the past 2 decades, allowing people to stay in their homes while landlords upgraded their lofts to make them habitable. There are about 71 buildings in our district with interim status that have not been converted. We are running out of time though to ensure that these tenants have the same protection as rent stabilized tenants. Those not protected by the loft law may therefore lose their homes.

BOARD VOTE: 33 In Favor 0 Opposed 0 Abstained 0 Recused

Seaport/Civic Center Committee

J. Fratta

1. Discussion with Forest City Ratner Regarding Beekman Tower Incident – Report

Representatives from Forest City Ratner attended and discussed new measures that are in place to prevent a reoccurrence of the problems experienced at the construction site during a day recently when there were extremely high winds. DOB

reported that they had found no violations.

2. 36 Peck Slip, application for renewal of unenclosed sidewalk cafe for Goat Fifty LLC – Resolution

BOARD VOTE: 32 In Favor 0 Opposed 0 Abstained 0 Recused

3. Street permit application by the Southbridge Adult Senior Center Inc. (Mardi Gras Festivals Productions; promoter) on Friday, September 10, 2010, Fulton Street between Gold Street and Water Street – Resolution

BOARD VOTE: 32 In Favor 0 Opposed 0 Abstained 0 Recused

4. Discussion on Pub Crawl with Janell Vaughan, South Street Seaport General Manager – Report

Seaport residents are very concerned about an organized pub crawl that wreaked havoc on the community last year. Some businesses have said they plan to close on St. Patrick's Day this year. Janell Vaughan stressed that the Seaport is not involved with the Pub Crawl. Plans were made to reach out to the organization that promotes the event.

5. 85 South Street, FetchNYC – Discussion of zoning regulations regarding animal care and boarding facility – Report

DOB discussed whether a proposed dog kennel would be barred by the zoning for this location. Some residents of the building are opposed to the planned kennel. According to DOB, the new dog kennel would have to apply to the DOB for permission to change the use.

6. Designation of Restricted Use Street for Duane Street between Broadway and Lafayette Street, Elk Street between Duane and Reade Streets and Pearl Street between Centre Street and Park Row – Report

The Restricted Use designation in effect on the street is intended now to be permanent. An environmental report suggested that the designation has had no impact on the quality of life or businesses on the street.

Task Force to Commemorate Albert Capsouto

B. Ehrmann

1. A Commemoration For Albert Capsouto - Report

Ways to commemorate Albert Capsouto were discussed. Jacques Capsouto, his brother, was present. Ideas included: 1) scholarship for a Stuyvesant High School student; 2) donations to Downtown Hospital; 3) a bicycle rack; and 4) renaming the CaVaLa Park as Capsouto Park.

Old Business

No business was conducted

New Business

M. Connolly

1. Request for consideration by lawmakers of a real estate tax credit to benefit small to mid-sized non-profit theaters and performing arts organizations – Resolution

BOARD VOTE: 20 In Favor 2 Opposed 9 Abstained 0 Recused

Adjournment

Respectfully submitted by: Noel E. Jefferson, Secretary and Marc Ameruso,
Assistant Secretary