



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
215 West 125th Street, 4th Floor—New York, NY 10027
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HENRIETTA LYLE
Chairperson

ANDREW LASSALLE
District Manager

General Board Meeting

Wednesday, January 7, 2015 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd Floor Art Gallery
Honorable Chair Henrietta Lyle, Presiding

AGENDA

- I. ELECTED OFFICIAL UPDATES**
- II. PUBLIC SESSION**
 - A. ROLL CALL - Secretary, Crystal McKay
 - B. MINUTES ADOPTION (December 2014) – Secretary, Crystal McKay
 - C. AGENDA ADOPTION (December 2014) – Secretary, Crystal McKay
 - D. PRESENTATIONS
 1. Bonita Anderson-Community Outreach Coordinator, NYC Department of Education
 - E. CHAIRPERSON’S REPORT- Henrietta Lyle
 - F. DISTRICT MANAGER’S REPORT – Andrew Lassalle
 - G. COMMITTEE REPORTS
 - H. PRESENTATION OF VOTING ITEMS
 1. Manhattan Social Lounge Inc. d/b/a Manhattanville Social at 2647 Frederick Douglass Boulevard New York, NY 10030 (Full Liquor License)
 2. Manhattanville LLC d/b/a Manhattanville Coffee at 142 Edgecombe Avenue New York, NY 10030 (Wine and Beer License)
 3. Soha 118 Food Ventures LLC, d/b/a Harlem Pizza Company at 135 West 116th Street New York, NY 10026 (Wine and Beer License)
 4. Streetbird Harlem LLC at 2149 Frederick Douglass Boulevard New York NY 10026 (Full Liquor License)
- III. BUSINESS SESSION**
 - A. ROLL CALL – Secretary, Crystal McKay
 - B. ANNOUNCEMENTS
 - C. VOTING ITEMS
 1. Manhattanville Social
 2. Manhattanville Coffee
 3. Harlem Pizza Company
 4. Streetbird
- IV. BYLAWS AMENDMENT PROPOSAL (Voting Item)**
- V. PUBLIC ANNOUNCEMENTS**
- VI. ADJOURNMENT**