AGENDA

I. ELECTED OFFICIAL and AGENCY HEAD UPDATES
   ▪ Alize Beal – Community Outreach Manager – Big Brother Big Sister of NYC

II. PUBLIC ANNOUNCEMENTS

III. PUBLIC SESSION
   A. 1st ROLL CALL - Secretary, Crystal McKay
   B. MINUTES ADOPTION (June 2015) – Secretary, Crystal McKay
   C. AGENDA ADOPTION (September 2015) – Secretary, Crystal McKay
   D. CHAIRPERSON’S REPORT – Henrietta Lyle
   E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
   F. COMMITTEE REPORTS
      ▪ Personnel Committee Chair John Lynch – Update on Personnel Committee
   G. PRESENTATION OF VOTING ITEMS
      ▪ RESOLUTION: Bradhurst Plaza Proposal – 150th Street Macomb’s Place and
        Frederick Douglas Blvd. between 149th and 150th streets in from of 2816 8th
        Avenue (149th/150th)

IV. BUSINESS SESSION
   A. 2nd ROLL CALL – Secretary, Crystal McKay
   B. ANNOUNCEMENTS
   C. VOTING ITEMS
      ▪ RESOLUTION: Bradhurst Plaza Proposal – 150th Street Macomb’s Place and
        Frederick Douglas Blvd. between 149th and 150th streets in from of 2816 8th
        Avenue (149th/150th)
   D. OLD BUSINESS
   E. NEW BUSINESS

V. ADJOURNMENT