



Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Rev. Georgjette Morgan-Thomas
First Vice-Chair

Brad W. Taylor
Second Vice-Chair

Anthony Q. Fletcher, Esq.
Treasurer

Joel Mentor, Jr.
Assistant Treasurer

Feruze Zeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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New York, New York 10027
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COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, January 21, 2016
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Report on:

- **Update on: West Harlem Development Corporation (WHDC)** given by: Kofi Boateng, Executive Director;
- **Report on: Strategic Vision of Mount Sinai St. Luke's and Roosevelt Hospitals** given by: Arthur A. Gianelli, President, Mount Sinai St. Luke's Hospitals

V. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VI. Public Session:

1. Elected Officials – 2 questions each
2. Public Session – 3 minutes each Speaker

VII. Action Items:

1. Reso re: 119th Street Gate House
2. Ltr. of Support re: Monument to commemorate Hungarian Revolution – R/S/D @113th St.
3. Ltr. of Support re: 36 Hamilton Terrace
4. Ltr. of Support re: 695 St. Nicholas Ave.

Renewal of Unenclosed Sidewalk Café License

5. Artopolis Café LTD, d/b/a Artopolis Espresso – 1090 Amsterdam Ave.
6. Mill Korean Restaurant Inc., d/b/a Mill Korean Restaurant – 2895 B'way

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, February 18, 2016 at the Fortune Society, 630 Riverside Drive @140th Street at 6:30p.m.