



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

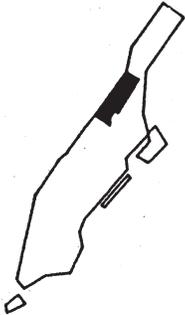
- Scott Stringer
President, Borough of Manhattan
- Patricia A. Jones
Chair
- Carolyn R. Thompson
First Vice-Chair
- Yvonne Stennett
Second Vice-Chair
- Anthony Fletcher
Treasurer
- Diane Wilson
Assistant Treasurer
- Theodore Kovaleff
Secretary
- Jane Arrendell
Assistant Secretary
- Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, December 10, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Update on Columbia's Manhattanville Project given by:
Ashley Emerson, Senior Project Coordinator**
- V. **Discussion on Letter of Support for Tapas Restaurant opening
in Alphabet City (CB3M)**
- VI. **Attendance Update Chaired by Hon. Carolyn Thompson, 1st
Vice-Chair**
- VII. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- VIII. **Action Items:**
 - 1. Reso re: Intro 1059 – Paid Sick Leave
- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**



Please Note: Next Executive Committee Meeting will be held, Thursday,
 January 14, 2010.