



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, December 9, 2010

6:30 P.M.

Scott Stringer
President, Borough of Manhattan

Larry English, Esq.
Chair

Carolyn R. Thompson
First Vice-Chair

Charles Cooper, Jr.
Second Vice-Chair

Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

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Eutha Prince
District Manager

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Attendance Update Chaired by Hon. Carolyn Thompson, 1st Vice-Chair**
- V. **Reports:**
 1. Chair.....Larry English
 2. Treasurer.....Anthony Fletcher
 3. District Manager.....Eutha Prince
- VI. **Action Items:**

New Liquor License Applications:

 1. Reso re: Bu Yao Pa LLC, d/b/a Vine Sushi
 2. Reso re: D'Milton Restaurant Corp.
 3. Reso re: Uptown Recreational Incorporation
 4. Reso re: Galaxy Hall Rental Incorporation

Renewal of Unenclosed Sidewalk Café Applications:

 5. Reso re: 1262 Amsterdam Café Incorporation, d/b/a Max Café
 6. Reso re: 701 W. 135th Café Incorporation, d/b/a Covo Restaurant
 7. Reso re: Deluxe on Broadway, Incorporation.
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday,
January 13, 2011.

