



CB9M 16-18 Old Broadway
 New York, New York 10027
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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

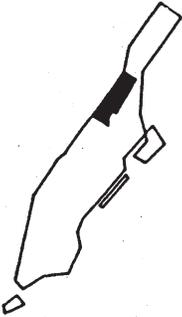
Thursday, January 14, 2010

6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation on CB9M Youth Council Progress/Update** given by: Chester Asher, Transform America and Danielle Chase, CB9 Member
- V. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- VI. **Action Items:**
 - 1. Ltr to State Parks re: River Bank State Park Budget for 2010
 - 2. Reso re: Hint House Artist Collective/WHLDC
 - 3. Reso re: Hint House Artist Collective/Columbia University
 - 4. Reso re: Real Estate Tax Credit for small to mid-sized non-profit performing Arts Organizations and Theaters
 - 5. Reso re: PS 186 – Preserving a Cultural Legacy
 - 6. Reso re: Landmarking PS 186
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**



Please Note: Next Executive Committee Meeting will be held, Thursday, February 11, 2010.