



CB9M 16-18 Old Broadway
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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Larry English, Esq.
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First Vice-Chair

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Second Vice-Chair

Anthony Fletcher
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Diane Wilson
Assistant Treasurer
Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, January 13, 2010
6:30 P.M.

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports/Discussions/Updates:**
 - **Discussion on: Open House – Information Session on the Manhattanville Construction Project held on January 27, 2011;**
 - **Discussion on: Public Membership Policy;**
 - **Update on: Attendance**
- V. **Reports:**
 - 1. Chair.....Larry English
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- VI. **Action Items:**
 - 1. Reso re: Contextual Rezoning and 145th Street
 - 2. Reso re: Landmarking P.S. 186
 - 3. Reso re: Intro No. 375
 - 4. Reso re: New Day Night Car Service
 - Liquor License Renewals:**
 - 5. Reso re: Mill Korean Restaurant
 - 6. Reso re: Café Addis
 - Unenclosed Sidewalk Café License:**
 - 7. Reso re: 2888 Broadway LLC, d/b/a Campo Restaurant
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, February 10, 2011.

