



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

**COMMUNITY BOARD #9, MANHATTAN**

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 District Manager

**Executive Committee Meeting  
 Thursday, July 10, 2008**

**AGENDA  
 6:30 P.M.**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Adoption of Minutes**
- IV. Presentations (10 minutes each):**
  - **Twelfth Avenue Restaurant Row Update (Talay, Covo, Body)**
  - **1818 Amsterdam Avenue – Proposed Modifications**
  - **Montefiore Park Proposal – CCAC, HCDC**
- V. Reports:**
  - **Chair.....Hon. Patricia Jones**
  - **Treasurer.....Hon. Anthony Fletcher, Esq.**
  - **District Manager.....Eutha Prince, Community Coordinator**
- VI. Action Items:**
  - 1). Resolution re: Code Enforcement for Business Signage, Canopies and Awnings**
  - 2). Letter of Support re: New York Sun Works Science Barge**
  - 3). Resolution re: 1818 Amsterdam Avenue**
- VII. Old Business**
- VIII. New Business**
- IX. Adjournment**

