



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, July 14, 2011

6:30 P.M.

Hon. Rev. Georgiette Morgan Thomas, Chair

Scott Stringer
President, Borough of Manhattan
Rev. Georgiette Morgan-Thomas
Chair

Brad Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentations: Pat Cruz, Executive Director of Harlem Stage, will be presenting the following:**
 - **The Gatehouse Site Amenities**
 - **Harlem Stage: The Gatehouse Lighting and Signage**
- Reports:**
 - 1. Chair.....Georgiette Morgan Thomas, Chair
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- V. **Action Items:**
 - 1. **Letter of Support re: PDC No Go's**
 - 2. **Letter of Support re: LPC Lighting**
 - 3. **Letter of Support re: Community Preference in the Award of Vendor Contracts at Riverbank State Park**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, August 11, 2011.

