



CB9M

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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING
Thursday, March 8, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Attendance Update:** Given by 1st Vice-Chair Brad Taylor
- VI. **Closed Session**
- VII. **Action Items:**
 - 1. Reso re: ULURP Application No. N 120132ZRY - Zone Green Text Amendment
 - 2. Reso re: Landmark Designation for 730 Riverside Drive (George and Edwin Blum's Beaumont Apartment Building)
 - 3. Reso re: Convent Avenue Baptist Church Variance Request and New Structure Request
 - 4. Reso re: Convent Avenue Baptist Church Addition
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, April 12, 2012.