



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

Scott Stringer
President, Borough of Manhattan

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First Vice-Chair

Judith L. Insell
Second Vice-Chair

Barbara Marshall
Treasurer

Anthony Q. Fletcher
Assistant Treasurer

Carole L. Singleton
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, October 11, 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.....Barbara Marshall
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
 - 5. WHLDC Report
- V. **Presentation on:** A review of the proposed design for the building currently housing the Meter station on 134th Street given by: Williams/Transco Gas Pipeline Company.
- VI. **Action Items:**
 - New Liquor License Application:**
 - 1. Amir's Food Services Inc., d/b/a Pollo Pub
 - Street Co-Naming(s):**
 - 2. Co-naming the 500 Block of W. 150th Street "James J. Raune"
 - 3. Co-naming the 400 Block of W. 121st Street "George Carlin"
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on Thursday, November 8, 2012.