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COMMUNITY BOARD #9, MANHATTAN

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President, Borough of Manhattan

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Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING
Wednesday, September 9, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation on Manhattanville Expansion Update Given by:
Columbia University**
- V. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- VI. **Action Items:**
 - 1. Resolution re: Priority Recommendations on the Former Marine Transfer Station
 - 2. Resolution re: Economic Activities within the New Amsterdam Special Mixed Use District
 - 3. Resolution re: Parking regulations on 134th St. (bet. 12th Ave. and Broadway)
- VII. **Old Business:**
 - 1. West Harlem Rezoning Update
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, October 8, 2009.