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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Larry English, Esq.
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Carolyn R. Thompson
First Vice-Chair

Charles Cooper, Jr.
Second Vice-Chair

Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, September 9, 2010

6:30 P.M.

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Review Leave of Absence Requests – Chaired by Hon. Carolyn Thompson, 1st Vice-Chair**
- V. **Discussion on:**
 - **Chairman’s recommendation of Committee’s**
 - **Chairman’s recommendation on processing Committee Resolutions**
- VI. **Reports:**
 1. Chair.....Larry English
 2. Treasurer.....Anthony Fletcher
 3. District Manager.....Eutha Prince
- VII. **Permanent Office Space Taskforce Report given by: Walter South**
- VIII. **Action Items:**
 1. **Resolution on the proposed leasing of the Riverbank State Park Skating Complex to a non-state entity.**
- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, October 13, 2010.

