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CB9M
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COMMUNITY BOARD #9, MANHATTAN

The City of New York

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President, Borough of Manhattan

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Anthony Q. Fletcher
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Eutha Prince
District Manager

# EXECUTIVE COMMITTEE MEETING

**Thursday, March 14, 2013**
**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

V. **Presentation:**
Columbia's Obligation to West Harlem Under Declaration of Covenants and Restrictions – by Larry English. Esq.

VI. **Action Items:**
- Reso re: Saint Agnes Apartments, 41 Convent Avenue
- Reso re: CB9 Opposes The Transco/Williams Co. bid to Uprate the West Harlem Gas Meter Station
- Reso re: CB9 Members Appointed to EBF Grant Awarding committee
- Reso re: Enforcement of Declaration of Covenants and Restriction

VII. **Old Business**

VIII. **New Business**

IX. **Adjourn**

**Please Note**: The Next Executive Committee Meeting will be held on Thursday, April 11, 2013.