

Community Board 9M
16-18- Old Broadway
New York City, NY 10027

Executive Committee Minutes

Date: January 13, 2011

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

As the Chair was delayed, and as there was a quorum, the First Vice Chair, CT called the meeting to order at 6:45

JA/CG: To adopt the agenda – UNAM

DW/JA: To adopt the December minutes with any necessary subsequent emendations – UNAM

Reports

District Mgr: E Prince [EP]

Report in packet

Announced the CB9-Columbia Info Session. Date 1/27 @ 3-7 3280 Old Bway

WS: Need base line data for the nearby buildings so that they can obtain redress if damaged during the CU construction.

CC: Had worked with PJ on Public membership on committees. Decided to handle that when LE arrives.

CT: Attendance

TK/EW to remove M Norrick for nonattendance 18-0-0

DW/CC: To remove RD Synden for nonattendance 18-0-0

TK/CT: To postpone action on N Monegro removal til receipt of request for excused absences. 16-1-0-1

AF/WS: That the action v N Monegro be dropped if the excuse letter is received in a week.

TK: A letter should be sent to K Mitchell thanking him for his many years of service to the community on CB9

Old Business

None

New Business

JC: We need consistence of presentations re cafes and Liq lics.

EW inquired re the new office site; LE said nothing new

LE congratulated BT on the NY Times article on Morningside Park.

There being no further business, the meeting was adjourned at 8:50

Respectfully submitted

Theodore Kovaleff

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