

Executive Committee Meeting

November 12, 2015

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:42PM.

Board members present:

Padmore John, Brad Taylor, Anthony Fletcher, Joel Mentor, Feruze Zeko, Joyce Adewumi, Carolyn Thompson, James Archer, Monica Dula, April Tyler and Victor Edwards.

II. Agenda was adopted.

III. Minutes were adopted.

IV: Reports:

1. Chair: Harlem CDC is supporting certified businesses and contracts are the best way to increase visibility. DEP plant tour is being scheduled with Professor Kinney to attend. Committees should have in their agendas as a standing topic issues with Columbia so these concerns can be gathered and stepped to a higher level.
2. Treasurer: included in the packet
3. District Manager: included in the packet
4. Committee Reports:
 - Arts & Culture: Harlem Holiday Lights. George Bruce Library to have Art exhibit featuring community artists.
 - Strategic Planning: Meeting with Victoria Mason- Ailey and Judith Insell to discuss concerns about illiteracy in the community. Committee will meet every other month.
 - Landmarks & Parks: Kimberly Johnson has resigned.
 - Health & Environment: Water Plant Tour coming up. Waiting for WEACTION resolution to be presented to general board meeting. K2 forum in the works.
 - Transportation & Uniformed Services: DOT meeting.
 - Housing Land Use & Zoning: included in the packet
 - Senior Issues: included in the packet
 - Economic Development: included in the packet

V. Action items

VI. Old business: Padmore John to represent Community Board at WHDC. Bylaws to be revised. No updates on office space.

VIII. New business: Creating exclusive email for Board members to address Board business to avoid personal emails to be subjected to investigation for Freedom of Information Act.

Meeting adjourned at 8:57PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary