

**Executive Committee Meeting**

**October 8, 2015**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

- I. The meeting was called to order at 6:39PM. Quorum was established. Board members present: Padmore John, Brad Taylor, Anthony Fletc Joel Mentor, Feruze Zeko, Joyce Adewumi, Carolyn Thompson, James Archer, Judith Insell, Victor Edwards and Arnold Boatner.
- II. Agenda was adopted.
- III. Minutes were adopted.
- IV.
  1. Edwin Marshall, Planning- DCP. DCP's Mandatory Inclusionary Housing and Zoning for Quality and Affordability Zoning Text Amendments. (Both Zoning Text Amendments comprise key elements of the Mayor's Housing Plan).
  2. West Harlem Progressive Democratic Club gave presentation about climate change and march on October 14, 2015.
- V. Attendance Update: letters have been sent out to two board members, Catherine Merette and Clarence Jackson for not attending meetings. Borough President's office is waiting for removal decision. Letter of removal to be presented at the General Board meeting.
- VI. Reports:
  1. Chair: included in the packet.
  2. Treasurer: included in the packet.
  3. District Manager: included in the packet.
  4. Committee reports:
    - a. Arts and Culture: included in the packet.
    - b. Uniformed Services and Transportation: included in the packet.
    - c. Economic Development: Waterfront Edge Design presentation given by Adam Douglas.
    - d. Youth and Education: Teachers College will present at the next meeting
    - e. Landmarks Preservation & Parks: George Calderano presentation
    - f. Strategic Planning: Victor attended street naming of Dorothy Skinner. Family was grateful and thanked the Board.

Old business: None

New business: Yvonne Stennetts' resignation and her replacement at the WHDC board.

Meeting was adjourned at 8:54PM.

*Respectfully submitted by,*

*Feruze Zeko*

*Secretary*