The City of New York

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Carolyn R. Thompson
First Vice-Chair

Judith L. Insell
Second Vice-Chair

Barbara Marshall
Treasurer

Anthony Q. Fletcher
Assistant Treasurer

Carole L. Singleton
Secretary

Theodore Kovaleff
Assistant Secretary

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Eutha Prince
District Manager

CB9M
16-18 Old Broadway
New York, New York 10027
(212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, March 21, 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.....Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer.....Hon. Barbara Marshall
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

V. Presentation/Discussion/Reports/Updates:
- Kofi Boteng – Update on the Application Process
- Introducing Kipps Prep Star Charter school – by Matt Whitnall, School Operation Associate
- Columbia's Obligation to West Harlem Under Declaration of Covenants and Restrictions – by Larry English. Esq.

VI. Public Session:

VII. Action Items:
- Reso re: Saint Agnes Apartments, 41 Convent Avenue
- Reso re: Enforcement of Declaration of Covenants and Restriction
- Letter of Support re: Take Wing and Soar's Harlem Shakespeare Festival

VIII. Old Business
IX. New Business:
X. Adjourn

<u>Please Note:</u> The Next General Board Meeting will be held on Thursday, April 18, 2013 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.