

**COMMUNITY BOARD 9M**  
**16-18 Old Broadway**  
**New York City, NY 10027**

**September 2009 General Board Meeting Minutes**

**Date: Sept 17, 2009**

**Time: 6:30 PM**

**Location: Manhattanville Community Center**

As a quorum was present, the meeting was called to order by Chair Pat Jones at 6:57 PM

The roll was taken and 29 were present.

DW/CT: To adopt the agenda UNAM

*Note: On the tally sheet are listed the names and corresponding initials*

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DW/NM: To adopt the minutes with any subsequent corrections – UNAM

P Jones then noted the passing of long time member C Kent. There was a moment of silence and then PJ stated that a memorial service was to be scheduled and the Board would give the family a tribute at that time.

## **Reports**

### **UMEZ Update: K Knuckles**

In the review, he focused on the CB9M area.

Gave a PowerPoint slide show [see attached file]

Noted that Costco, Best Buy and Marshalls would be opening in CB11M but that there would be employment opportunities for CB9 residents.

Office at 240 E 123; doing employment counseling; provided flier

SBM stated that we need adult ed so they can be prepared for jobs.

### **Councilperson Robert Jackson**

Distrib handout

Introduced Joanna Garcia who is to replace J McEnery

“ The budget situation is bad; there will be more cuts”

### **Chair: P Jones**

Written report distrib in packet

Noted that several members of the CB had been reassigned to new committees; asked if everyone was happy with assignment—if not, LET US KNOW!

Thanked VG for the loan of the sound system

Drew attention to the W Harlem Rezoning materials which we will need to have read before the 10/20 hearing

Noted that CU had presented to the Exec Comm and promised that "We will get them to come before the full board so the community can be updated.

129<sup>th</sup> rezoning: reminded that CB9M had voted no and announced that the BP had also voted no. There will be a public hearing on 10/23  
Ack C Singleton is a CERT graduate.

**Treasurer: A Fletcher**

Report in packet

Noted that the City Council had restored the 2009 allocations but not in the out years. We will have to fight future cuts.

**DM: E Prince**

Written report in packet

Recognized R McLaughlin

Warned re the rapist – tips, call 30 Pct 212.690.8837

**TK/SBM: to accept the reports: UNAM**

**For the BP: Antionne Pierre**

Provided written report

Noted that the BP did not vote for 125 ST rezoning

**Public Session: CT presiding**

**Tom Kapner**

Paid tribute to Carolyn Kent [text appended]

**Christina Barrett: H&R Block**

Located at 1685 Lexington

Highlighted a nonprofit referral program in which H&R will donate \$25.00 per referral to a charity of your choice.

Will prepare returns on site or will provide pickup service

Will give talks to community residents

**J Tajiddin: Race**

To announce he will race this weekend

Congratulate Manuel Kantingua

Running on Party for Freedom Justice and Equality

**W South**

Questioned Thompson donors and their propriety

**Anthony Jennett: violence with the youth**

We need to step up as parents; let our kids know that we are their parents not our friends; they need to respect us as parents. They should put down their guns and pick up books

**V Gholsen**

To congrats those who worked in the community this summer, especially those on the CB

**Michael Ames: Boys and Girls Club**

Recruiting members for leadership and youth development progs.

Offers after school progs for those 6-12, M-f from 3-6

13-18 M-F from 2:45-8

Distrib flier

**Allison Outland**

See attached statement

**C Ortega for Assemblyperson K Wright**

Spoke of the rapist. Noted that the Assemblyperson had allocated 100ki for increased lighting

There will be a forum on how census numbers will influence monies to the community on 10/10 time location TBA

**Resolutions [For text of resos see appended sheets]**

All the resos passed by the Exec Comm over the summer were ratified by the full Bd

**Morningside Farmers Mkt = 29-0-0**

**W 133 Street Variance Request – 29-0-0**

**Intro 1015 – 29-0-0**

**Stairs to the Piers Park = 29-0-0**

**Sept 2009 Resos**

**DEP Usage of monies – 20-8-1**

**Priority Recommendations on the MTS – 27-0-2**

**Parking on 131 Street**

Note that the reso was amended to alter the length of the change of regulations

**27-2-0**

**Old/New Business**

None

There being no further business, the meeting adjourned at 9:00PM.

Respectfully submitted

**Theodore P Kovaleff**

Theodore P Kovaleff

GENERAL BOARD MEETING: September 17, 2009

Initials	ROLL CALL 6:57	ROLL CALL 8:42	Farmers Mkt	Variance	Intro 1015	DEP Montes	MTS Priorities	131 STREET Parking Reg
M ALCANATARA	MA							
T ALSTON	TA	P	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MAF	P	Y	Y	Y	Y	Y	Y
J ARRENDELL	JA	P	Y	Y	Y	Y	Y	Y
V BALLARD	VB	P	Y	Y	Y	Y	Y	Y
B BRICE	BB	P	Y	Y	Y	Y	Y	Y
C BRANCHE	CB	Excluded						
T BUCKELEW	TB							
D BYRD	DB							
S CARTER	SC							
D CHASE	DCH							
J CARCAMO	JC	Excluded						
D CLEMONS	DCL							
C COOPER	CC							
L ENGLISH	LE							
R ESTRADA	RE	P	Y	Y	Y	Y	Y	Y
B FAUST	BF							
A FLETCHER	AF	P	Y	Y	Y	Y	Y	Y
T GAYER	TG	P	Y	Y	Y	Y	Y	Y
V GHOLSON	VG	P	Y	Y	Y	ABS	N	N
C GIESECKE	CGE							
C GILMORE	CGI	P	Y	Y	Y	Y	Y	Y
E HERNANDEZ	EH	P	Y	Y	Y	Y	Y	Y
R JACKSON	RJ	P	Y	Y	Y	Y	Y	Y
T JACKSON	TJ							
P JONES	PJ	P	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	Y	Y	Y
P LEWIS	PL	Excluded						
W MAJETTE	WM							
B MARSHALL	BM							
S BAILEY-MCCLAIN	SBM	P	Y	Y	N	Y	Y	Y
K MITCHELL	KM	Excluded						
N MONEGRO	NM							
G MORGAN-THOMAS	GMT	P	Y	Y	Y	Y	Y	Y
M NORRICK	MN							
C PEREZ	CP							
W SIMKINS	WS	P	Y	Y	Y	Y	Y	Y
C SINGLETON	CS	P	Y	Y	Y	Y	Y	Y
W SOUTH	WSO	P	Y	Y	Y	Y	Y	Y
Y STENNETT	YS	P	Y	Y	Y	Y	Y	Y
B TAYLOR	BT	P	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y
G TINSLEY	GT	P	Y	Y	Y	Y	Y	Y
F TORRES	FT	P	Y	Y	N	Y	Y	Y
L WALTON	LW	P	Y	Y	Y	Y	Y	Y
M WASHINGTON - MEYERS	MWM	P	Y	Y	Y	Y	Y	Y
E WELCH	EW							
M WHITE	MW	Excluded						
D WILSON	DW	P	Y	Y	Y	ABS	ABS	Y

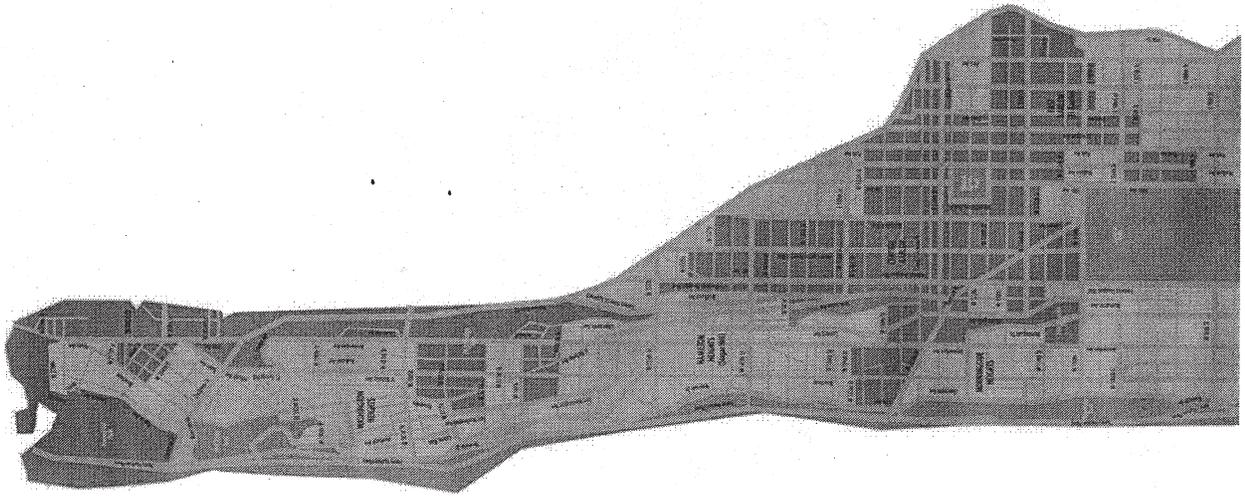
29 29 29-0-0 29-0-0 29-0-0 20-8-1 27-0-2 27-2-0

TOTAL

# COMMUNITY BOARD 9 ACTIVITIES



Presented by Kenneth J. Knuckles, President & CEO



# UMEZ Mission

## Primary Objectives

- Increase sustainable businesses
- Attract new businesses
- Leverage outside funds to increase capital investment
- Create more jobs
- Encourage competitiveness and strong business practices among indigenous businesses



## To date UMEZ has...

Been charged with investing \$249 million in capital through the use of low interest loans, grants and equity investments

Invested \$223 million dollars in Upper Manhattan

Leveraged an additional \$900 million in investments

Awarded \$71 million in loans to area businesses

Awarded \$95 million in grants to nonprofit organizations

Allocated \$57 million in bonds

Created Approximately 9,000 jobs for the community



# COMMUNITY BOARD 9 INVESTMENTS

Provided nearly \$3 million in loans to area businesses.

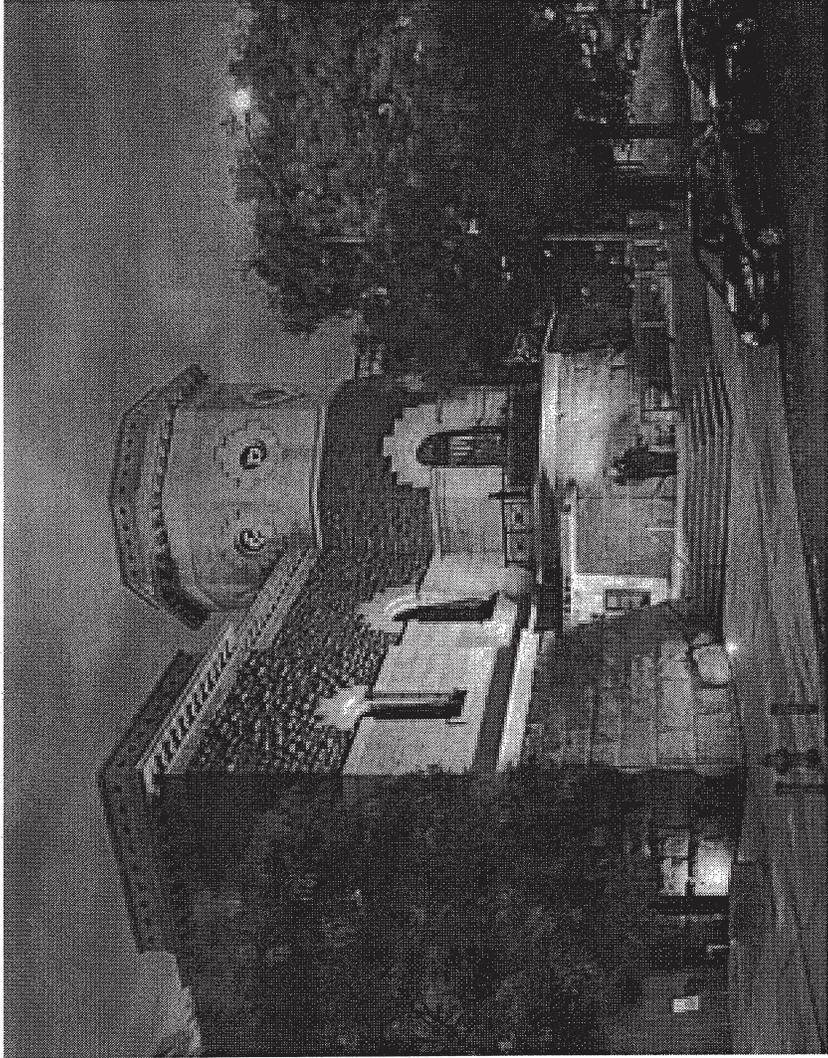
Awarded over \$9 million in grants.



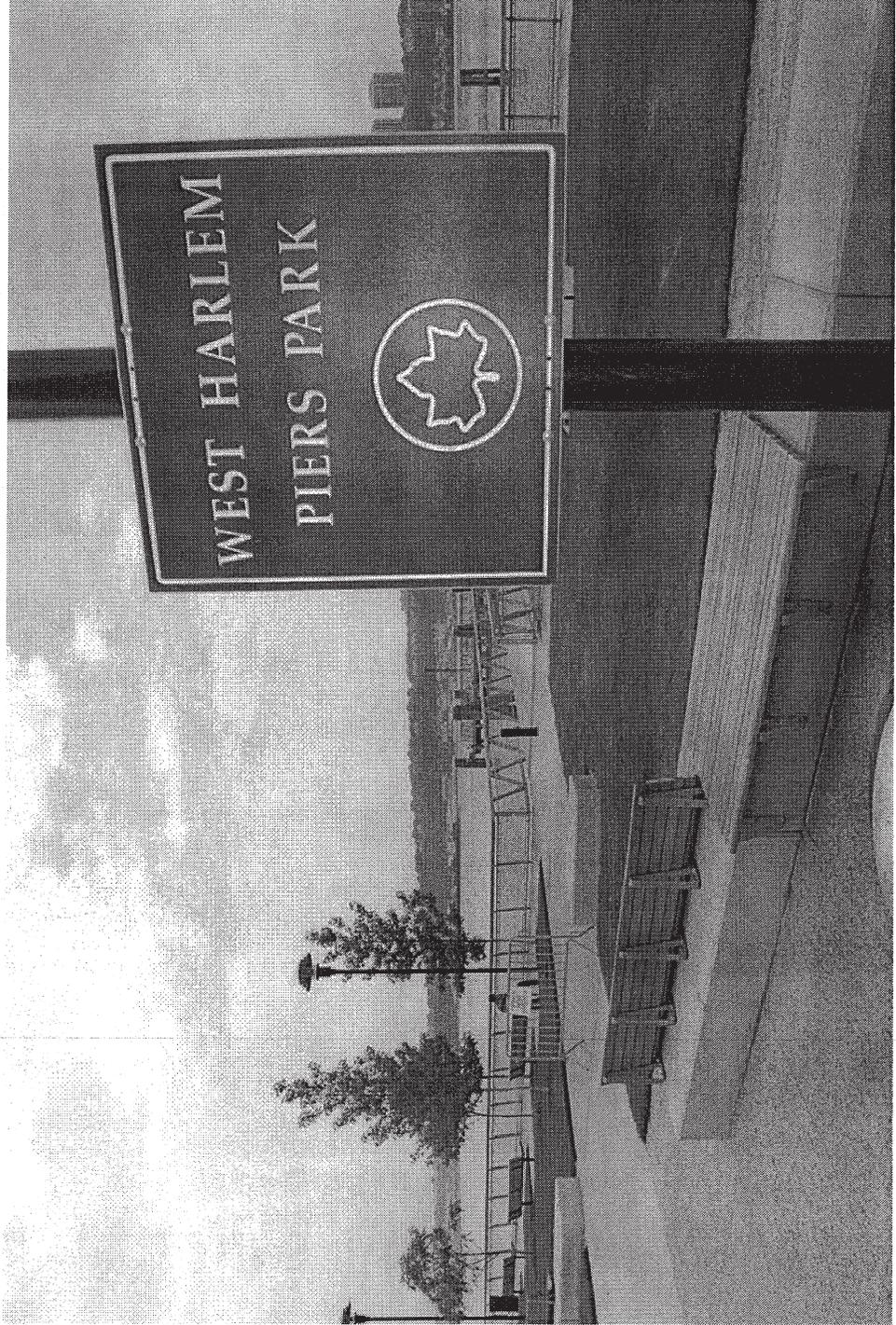
**SELECTED  
COMMUNITY BOARD 9  
PROJECTS**



# AARON DAVIS HALL (HARLEM STAGE)



# WEST HARLEM PIERS



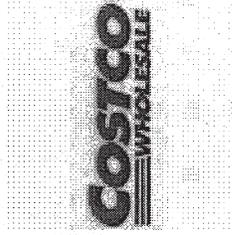
# LA PREGUNTA ARTS CAFE



# WORKFORCE DEVELOPMENT

Investment Strategy is linked with the *Workforce Development Initiative* to closely align employment opportunities with business investments.

- UMEZ/1199 HEALTH CARE EMPLOYMENT INITIATIVE
- SEEDCO
- CONSTRUCTION TRADES ACADEMY
- THE EAST RIVER PLAZA MALL: COSTCO



**EAST RIVER PLAZA MALL  
EMPLOYMENT OPPORTUNITIES:  
COSTCO**

VARIOUS POSITIONS  
AVAILABLE

APPLICANTS MUST  
LIVE WITHIN THE  
THIRTEEN ZIP CODES  
THAT COMPOSE  
UPPER MANHATTAN,  
INCLUDING CB9

PASS BACKGROUND  
CHECK AND DRUG  
SCREENING

