

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

October Executive Committee Meeting Minutes

Date: October 10, 2013

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and there was a quorum

The meeting was called to order by Chair GMT at 6:40

The agenda and minutes were approved by consensus

Reports

Chair: GMT

Written report was distrib.

Treasurers Report: AF

Included in packet

On 10/22 at the Fortune Society, there will be a Budget Hearing to prioritize and accept additional suggestions. The DM needs feedback by 10/18 for prep for the mtg. This mtg will follow the hearing on Morningside AV.

DM Report

Included in packet

Cathedral of St John the Divine Update

Stressed that they had cut back the scope of the project to 427 apts with 20% affordable.

With the new plan, the portion of the bldg closest to the cathedral would be 40' at the north transept.

Given the vocal opposition to the project by a number of members of the Exec Committee, TK suggested a public hearing to determine how the immediate community feels about the project.

GMT noted that this was an “informational” mtg and that they would decide on a Hearing at the Housing Committee mtg. Also, the Landmarks Committee may have plans or solutions.

Attendance_ CT

J Nelson: Will send letter regarding attendance probs Consensus OK

A Robinson: Was delayed getting to the June committee mtg and was arriving just as the mtg broke up due to lack of quorum [she would not have made the difference That meant she had missed only two mtgs, Consensus – OK

There followed a discussion of the requirement to attend and be on time, not show up, sign in and leave... By Laws cover this matter.

WM: Will send letter and promises to be on time. Consensus OK

Announced that R Ferguson, H Mattox and J Carcamo had resigned from the Board.

Resos

Muni-meters- time of 8:00 AM to 6:00 PM should be added to the reso

PS 186: Will modify and provide new start date. And will remove last paragraph from the reso

JAD gave kudos to GMT for her speech at the WHDC awards ceremony on 10/15.

There being no further business, the meeting was adjourned at 9:15PM

Respectfully submitted

Theodore Kovaleff

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