



**CB9M**

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

**COMMUNITY BOARD #9, MANHATTAN**

Gale A. Brewer  
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas  
Chair

Carolyn R. Thompson  
First Vice-Chair

Arnold Boatner  
Second Vice-Chair

Anthony Q. Fletcher, Esq.  
Treasurer

Barbara Marshall  
Assistant Treasurer

Carole L. Singleton  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

## **EXECUTIVE COMMITTEE MEETING**

**Thursday, May 14, 2015**

**6:30 P.M.**

**Hon. 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. Anthony Fletcher
  3. District Manager.....Eutha Prince
  4. Committee Reports
- V. **Discussion on:**
  - Planning MCB9's Public Hearing on: Zoning for Quality and Affordability Text Amendment
  - By-Laws (Removal for Cause)
  - Elections Committee Process
- VI. **Action Items:**
  1. Reso re: Public Art Districts in MCB9
  2. Reso re: MCB9 Reaffirming Proposal to Rezone Morningside Heights
- VII. **Old Business**
- VIII. **New Business**
- X. **Adjourn**

**Please Note: The Next Meeting will be a Joint meeting with the Executive and Housing, Land Use & Zoning Committee(s) and will be held, Thursday, June 11<sup>th</sup>, 2015.**