

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson Chair Cynthia Rodriguez District Manager Jeremy H. Warneke

COMMITTEES

Leadership

Community Development & Budget Priorities

> Economic Development

Education, Culture & Youth Services

Ethics & Disciplinary

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation



Economic Development Committee Meeting Thursday, December 19, 2024 6:30 p.m. Einstein College of Medicine's Lubin Dining Hall Abraham Mazer Building 1200 Van Nest Avenue and Webex Meetings Click <u>here</u> or join by dialing +1-646-992-2010 Meeting number/access code: 2339 844 7017 Password: 2024

AGENDA

- 1. Introductions
- 2. Review of Meeting Minutes
 - a. Attendance (see page 3)
- 3. On-Premise Alcoholic Beverage License
 - 1. PK&BL, Inc, 1808 Hone Ave: New
 - 2. OSU R.E. Grill NY, 1344 East Gun Hill Road: New
- 4. Gallery Session (Public Input): Those <u>register</u>ed will be called upon first
- 5. Motions
- 6. Old Business
- 7. New Business

Conduct Statement

Community Board 11 meetings must be held in a professional and hostile-free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

 Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.

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- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.

Name	18-Sep	20-Nov	17-Dec	19-Dec	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun
1 Juan Luciano, Chair	I	I	-							
2 Joanne Rubino, Co-chair	E	I	-							
3 Veronica Castro	I	E	I							
4 Dammag Nasser	R	R	R							
5 Shradhanand Pirtam	Ι	I	R							
6 Harry Santaella	E	I	E							
Total Is (In-person attendees):	3	4	3	0	0	0	0	0	0	0
Total present:	4	5	5	0	0	0	0	0	0	0

<u>Key</u>

A - Absent E - Excused I - In-person attendance na - Not applicable nm - No meeting R - Remote attendance