



Agenda: In Person BXC12 General Board Meeting (2/22/24 - 7:00pm)

- I. Public Gallery Session: ***(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.) Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.***
- II. Community Board Chairwoman's Greeting & Overview:
- III. Elected Officials/Representatives Report & Bronx Borough President's Report
- IV. District Managers Report
- VII. Approval of Board Minutes for the 12/14/23 & 1/25/24 General Board Meeting
- VIII. Financial Report
- IX. Committee Reports
 - Environmental Concerns
 - Committee Priorities
 - Executive Committee
 - Board Monthly Reports
 - District 12 Preliminary Budget Process
 - Economic and Business Services Committee
 - Wembley Athletic Club, Inc.—550 East 239th Street—On Premise—Renewal (2 licenses)
 - Goodbites Caribbean Restaurant & Lounge Inc.—987 East 233rd Street—On Premise—New
 - Dacks Cuisine Inc.—3431 Eastchester Road—On Premise—New
- X. New Business
 - Public Safety
 - District 12 - January 2024 - Crime Complaints Comparison Stats
 - Committee Meeting 2/26 (7pm) CB12 Fire Safety Training
 - ByLaws - Proposed change - 10 day meeting notice to 7 day notice

