THE CITY OF NEW YORK BOROUGH OF THE BRONX COMMUNITY BOARD #5

Honorable Vanessa Gibson., Bronx Borough President

Chairperson Dr. Bola Omotosho District Manager Kenneth Brown

GENERAL BOARD MEETING

Wednesday, May 25, 2022

Meeting Location:

By Webex Video Conference

WebFx:

https://nyccb.webex.com/nyccb/j.php?MTID=mo73c8f2aod4ac26db1963aebd42oe65c (Please cut-and-paste this address into your computer's search bar to access these meetings)

Dial in: 646-992-2010. Meeting number: 2339 074 7515. Password (if

necessary): ZnNm2B39gJx

□ District Manager's Report

Public Hearing at 5:00PM

There will be a Public Hearing from 5:00 pm to 5:30 pm to discuss the ULURP applications for 2017 Grand Concourse and 1687 Popham Avenue.

Public Hearing at 5:30PM

There will be a Public Hearing from 5:30 to 6:00 PM to discuss a potential resolution related to further Open Meetings.

GENERAL BOARD MEETING TIME: 6:00 P.M.

Agenda

□ Welcome (6:00-6:05pm)
 □ Approval of Minutes (6:05-6:10pm)
 □ Chairperson's Report (6:10-6:20pm)

BCC Campus * Gould Hall, Room 200 * 2155 University Avenue * Bronx, New York 10453 Telephone (718) 364-2030 * Facsimile (718) 220-8426 * bx05@cb.nyc.gov

(6:20-6:25pm)

	Voting	Items:
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• *Open Meetings Resolution* (6:25-6:45 pm)

 Affordable Housing Development at 2322 Valentine Avenue (6:45-7:05pm)

 \square *Public Session (limited to 10 spots)* (7:05-7:25pm)

 \square *Elected Officials' reports* (7:25-7:35pm)

□ Committee Reports (7:35-7:45pm)

□ *Old Business* (7:45-7:55pm)

□ *New Business* (7:55-8:05pm)

The next General Board Meeting will be held on <u>June 22, 2022</u>.

The location of the <u>June 2022</u> meeting will be determined, pending developments in the ongoing health crisis.

* To speak @ the Public Session, (you will be allowed 2 minutes) we request that you call CB # 5 at (718) 364-2030 two (2) days before the Meeting to register for speaking time. Please limit your comments to 2 minutes.

To request an additional accommodations please contact

Kenneth Brown, District Manager at 718-364-2030 or bx05@cb.nyc.gov 72 hours before the meeting or event.