THE CITY OF NEW YORK   **BOROUGH OF THE BRONX**
COMMUNITY BOARD #5
Honorable Ruben Diaz, Jr., Bronx Borough President

Chairperson   **District Manager**
Dr. Bola Omotosho   **Kenneth Brown**

May 2022 Executive Committee Agenda

Location: Webex video/telephone conference
Date: Wednesday, May 18, 2022
Time: 6:00 PM
Participation information:
Webex site:
https://nyccb.webex.com/nyccb/j.php?MTID=m731ac8a7c62587edd4c5eb467d7760a6 (Please cut and paste this email address into your computer's search bar to open the meeting).
Dial in telephone number: 646-992-2010. Meeting number: 2342 641 9953
Password: vGbj239mSB8

Executive Committee Agenda

- Potential locations for the Bronx Clean-up competition

- Discussion of the Bronx Borough Strategic Policy

- How to conduct General Board, Public Hearings and Committee meetings post June 9, 2022 (when the Emergency Order permitting virtual meetings in lieu of in-person) meetings expires.

- Public Hearings:

  - At 6 :00PM on May 23rd

    - ULURP for 2017 Grand Concourse (transfer from public to private ownership for affordable housing development).

    - ULURP for 1687 Popham Road (transfer from public to private ownership for affordable housing development).

  - At 6:00PM on May 25th

- Resolution regarding Open Meetings post June 9th.

- Agenda for the May General Board meeting:

  o Affordable Housing development at 2322 Valentine Avenue-Letter of Support

  o ULURP application for 2017 Grand Concourse

  o ULURP application for 16687 Popham Road

  o Vote on Open Meetings Resolution

- Old Business.

- New Business