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ERIC ADAMS BOROUGH PRESIDENT

08:00 - 08:45

II.

RICHARD FLATEAU CHAIRPERSON

HENRY L. BUTLER DISTRICT MANAGER

COMMUNITY BOARD 3 PUBLIC MEETING BEDFORD-STUYVESANT RESTORATION CORP. 1368 Fulton Street, Brooklyn, NY 11216 **COMMUNITY ROOM #1 LOWER LEVEL**

Richard Flateau, Chairperson February 3, 2020, 7:00 p.m.

AGENDA

(If you wish to speak during the community announcements segment of this meeting, please sign the community announcement sheet before 7:30 p.m.)

INVOCATION

- 07:00 07:05**REMARKS FROM THE CHAIRPERSON – Richard Flateau**
- **ACKNOWLEDGMENT OF ELECTED OFFICIALS & COMMUNITY PARTNERS** 07:05 - 07:30
- 07:30 07:35**DISTRICT MANAGER'S REPORT – Henry L. Butler**

PUBLIC HEARING

I. **INFORMATIONAL PRESENTATION** 07:35 - 08:00

A. Transportation, Sanitation & Environment Committee: Presentation by the Dept. of Sanitation on the New York State Plastic Bag Ban going into effect March 1, 2020. Introduction given by Gregory Glasgow, Committee Chair Presentation given by Christopher Velez, Community Affairs Liaison

B. Economic Development Committee: Presentation by the Economic Development Committee on CB3's State Liquor Authority process. Introduction given by Richard Flateau, CB3 Chairperson

Presentation given by Tywan Anthony, Marc Faissal & Keith Forest, *Committee Chairs*

A. Housing & Land Use Committee: IN THE MATTER OF an application submitted by the Department of Housing Preservation and Development (HPD)

- 1) Pursuant to Article 16 of the General Municipal Law of the New York State for:
 - a) The designation of property located at 633-639 DeKalb Avenue (Block 1774, Lots 74, 75, 76 and 77) 648-654 DeKalb Avenue (Block 1779,

		 Lots 22, 24 and 26), 1187 Fulton Street (Block 2000, Lot 43) as an Urban Development Action Area; and b) Urban Development Action Area Project for such area; and 2) Pursuant to section 197-C of the New York City Charter for the disposition of such property to a developer to be selected by HPD; To facilitate development of three buildings containing an approximate total of 84 affordable residential units and commercial space. <i>Introduction given by C. Doris Pinn, Committee Chair Presentation given by Makeda Marshall-NeSmith, Planner HPD & Gordon Bell, Bedford Stuyvesant Restoration Plaza</i> B. Economic Development Committee: Alcohol Beverage Control License Application for Artel Hotel LLC, located at 9 Malcolm X BLVD. (Dekalb & Pulaski) <i>Introduction given by Elena Yun Esq., Legal Representative</i> C. Economic Development Committee: Alcohol Beverage Control License Application for 996 Broadway LLC, located at 996 Broadway (Vernon & Willoughby) <i>Introduction given by Tywan Anthony, Committee Chair Presentation given by Tywan Anthony, Committee Chair Presentation given by Tywan Anthony, Committee Chair Presentation given by William R. Mack II, Legal Representative</i>
08:45 - 08:55	III.	COMMUNITY ANNOUNCEMENTS
08:55 - 09:00	IV.	ROLL CALL
09:00 - 09:10	V.	COMMITTEE UPDATES & RESOLUTIONS
09:10-09:20	VI.	ACTION ON THE PUBLIC HEARING
		A. HPD request for a letter of support for the Dekalb Commons project (Application # C 200155HAK) (CEQR # 18HPD078K) consisting of 84 affordable residential units and commercial space.
		B. Artel Hotel LLC request for a letter of support for an Alcohol Beverage Control License.
		C. 996 Broadway LLC request for a letter of support for an Alcohol Beverage Control License.
09:20 - 09:25	VII.	CHAIRPERSON'S REPORT – Richard Flateau
09:25 - 9:30	VIII.	ACCEPTANCE OF THE JANUARY 6, 2020 MINUTES
09:30	IX.	ADJOURNMENT