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ERIC ADAMS BOROUGH PRESIDENT RICHARD FLATEAU CHAIRPERSON HENRY L. BUTLER DISTRICT MANAGER

## COMMUNITY BOARD 3 PUBLIC MEETING Bedford-Stuyvesant Restoration Corp. 1368 Fulton Street, Brooklyn, NY 11216 (Lower Level) Richard Flateau, Chairperson February 5, 2018, 7:00 p.m.

## AGENDA

(If you wish to speak during the announcements segment of this meeting, please fill out the white index card 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	DISTI	RICT MANAGER'S REPORT – Henry L. Butler
07:35 – 08:00	I.	<ul> <li>INFORMATIONAL PRESENTATION</li> <li>A. Transportation, Sanitation &amp; Environment Committee: Presentation by the NYC Department of Sanitation on the design of Community Board 3 new Sanitation Garage. Introduction given by Gregory Glasgow, Committee Chair Presentation given by Mike Friedlander, Architect Dept. of Sanitation</li> </ul>
08:00 - 08:30	П.	<ul> <li>PUBLIC HEARING</li> <li>A. Health &amp; Social Service Committee: <ul> <li>A report on the "State of Health in Brooklyn Community Board 3"</li> <li>Introduction given by Edna Johnson, Committee Chair</li> <li>Presentation given by Dr. Torian Easterling, Assistant Commissioner Center</li> <li>For Health Equity, Brooklyn Neighborhood Health Action Center for the</li> <li>NYC Department of Health</li> </ul> </li> </ul>
08:30 - 08:45	III.	COMMUNITY ANNOUNCEMENTS
08:45 - 08:50	IV.	ROLL CALL
08:50 - 09:00	V.	<b>COMMITTEE UPDATES &amp; RESOLUTIONS</b>

- 09:00 09:15 VI. CHAIRPERSON'S REPORT Richard Flateau • Motion for Executive Session to discuss certain board members attendance
- 09:15 09:20 VII. ACCEPTANCE OF THE JANUARY 8, 2018 MINUTES
- 09:20 VII. ADJOURNMENT