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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.	 INFORMATIONAL PRESENTATION A. Transportation, Sanitation & 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
08:00 - 08:30	П.	 PUBLIC HEARING A. Health & Social Service Committee: A report on the "State of Health in Brooklyn Community Board 3" Introduction given by Edna Johnson, Committee Chair Presentation given by Dr. Torian Easterling, Assistant Commissioner Center For Health Equity, Brooklyn Neighborhood Health Action Center for the NYC Department of Health
08:30 - 08:45	III.	COMMUNITY ANNOUNCEMENTS
08:45 - 08:50	IV.	ROLL CALL
08:50 - 09:00	V.	COMMITTEE UPDATES & RESOLUTIONS

- 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