



CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor—New York, NY 10027

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HENRIETTA LYLE
Chairperson

ANDREW LASSALLE
Assistant District Manager

General Board Meeting

Wednesday, January 8, 2014 – 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building

163 West 125th Street, 2nd Floor Art Gallery

Honorable Chair Henrietta Lyle, Presiding

AGENDA

I. ELECTED OFFICIAL UPDATES

II. PUBLIC SESSION

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (December 2013) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (December 2013) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. COMMITTEE REPORTS
 1. Land Use – Anne-Marie Hendrickson, Deputy Commissioner for HPD’s Office of Asset and Property Management
- G. PRESENTATION OF VOTING ITEMS
 1. Azimuth Development Group, Inc. – proposed residential development project at 2803-2805 Frederick Douglas Blvd – desires to acquire the HPD owned parcel
 2. 115 Restaurant Corp., d/b/a Harlem Standard, 2128 Frederick Douglas Blvd. (SE Corner of 115th St.) Full Liquor License.
 3. Jeremy Wladis, d/b/a Custom Fuel Pizza, 2288 Frederick Douglass Blvd. (SE Corner of 123rd St.) Full Liquor License.
 4. Resolution – Morningside Avenue Street Improvements

III. BUSINESS SESSION

- A. ROLL CALL – Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
 1. Azimuth Development Group, Inc.
 2. Harlem Standard

PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

1. Public Session takes place on the 1st Wednesday of each month unless otherwise indicated during the General Board meeting.
2. Time permitting anyone wishing to make a presentation or bring information to the Board should make their written request to the Board Chairman and/or the respective committee Chairperson
3. Items to be placed on the agenda are approved at the Executive Committee meeting, held prior to the General Board meeting.
4. Priority is given to voting items.
5. Elected officials may use this time to address the public.
6. Time permitting, anyone wishing to present unscheduled items may use one to two minutes to address issues of their concern or make announcements.

THE BOARD ASKS THAT ALL MEMBERS OF THE PUBLIC BE COURTEOUS AND RESPECTFUL THROUGHOUT THE MEETING. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.

3. Custom Fuel Pizza
4. Resolution – Morningside Avenue

IV. PUBLIC ANNOUNCEMENTS

V. ADJOURNMENT