



CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HENRIETTA LYLE
Chairperson

CHRISTOPHER T. WOODLEY, Esq.
District Manager

ANDREW LASSALLE
Assistant District Manager

General Board Meeting

Wednesday, June 5, 2013, 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building

163 West 125th Street, 2nd Floor Art Gallery

Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. ELECTED OFFICIAL UPDATES

II. PUBLIC SESSION

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (May 2013) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (May 2013) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. ASSISTANT DISTRICT MANAGER’S REPORT
- G. COMMITTEE REPORTS
 - a. Economic Development – “Harlem Green Economy Forum”
- H. PRESENTATION OF VOTING ITEMS
 - a. Malcolm Shabazz Development Corporation – site control for two projects at 68 West 116th Street and 115 West 115th Street.
 - b. Harlem Dowling development of city-owned site located at 2135 Adam Clayton Powell, Jr. Boulevard
 - c. NYC Harlem Group LLC (Tio Luca), 421 Lenox Avenue
 - d. Cheri Restaurant, 231 Lenox Avenue
 - e. El Yasmine, Inc. d/b/a Zoe Café, 301 West 121 Street

III. BUSINESS SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS:
 1. Malcolm Shabazz Development Corporation
 2. Harlem Dowling
 3. Tio Luca
 4. Cheri Restaurant
 5. Zoe Café

IV. PUBLIC ANNOUNCEMENTS

V. ADJOURNMENT

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.