

**BROOKLYN COMMUNITY BOARD 6
EXECUTIVE COMMITTEE
COBBLE HILL COMMUNITY MEETING ROOM
MAY 6, 2013**

EXECUTIVE COMMITTEE ATTENDANCE:

PRESENT:

| | | |
|--------------|------------|------------|
| D. KUMMER | R. BASHNER | J. BERNARD |
| N. COX | M. KOLMAN | S. LONIAL |
| R. LUFTGLASS | T. MISKEL | M. SHAMES |
| E. SHIPLEY | L. SONES | |

EXCUSED:

| | | |
|---------------|----------|----------|
| P. BELLENBAUM | G. KELLY | N. LALLI |
| S. TURET | | |

ABSENT:

| | | |
|--------------|-----------|-----------|
| P. FLEMING | R. LEVINE | G. REILLY |
| B. SOLOTAIRE | | |

GUEST:

| | | |
|---------------|-------------|-------------|
| S. WHITEHOUSE | B. SCHUNDLE | M. UMBERGER |
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***** MINUTES *****

The meeting was called to order at 6:38PM with 10 members present. The guests were Melissa Umberger, CB6 Urban Planner, and 2 representatives from Starr Whitehouse.

Craig Hammerman, District Manager recapped the Gowanus Brownfield Opportunity Area consulting history.

- Presentation of BOA products by Starr Whitehouse representatives.
- Discussion of BOA policy recommendations and next steps.

Continued annual review of committee structures.

Consensus to make no changes for the 2013-14 session.

A motion was made by Lou Sones and seconded by Mark Kolman to approve the minutes of the previous meeting held on April 8, 2013.

MOTION APPROVED: UNANIMOUSLY

There being no further business to come before the committee, the meeting was adjourned at 8:31pm.

Minutes were submitted by Elizabeth Shipley.