

MONTHLY MEETING

DATE: Tuesday, February 17, 2004
TIME: 6:00 PM
PLACE: Southbridge Towers
90 Beekman Street, Community Room

AGENDA

I. **Public Session**

- A) Comments by members of the public
(3 minutes per speaker)

II. **Business Session**

- A) Adoption of Minutes
B) Chairperson's Report M. Wils

III. **Committee Reports**

A) **Executive Committee** R. Kennedy

- 1) Proposal to eliminate the Cabaret Law and require a new license for certain nighttime entertainment establishments – Report

B) **WTC Redevelopment Committee** R. Kennedy

- 1) Fulton Street transit hub – Resolution
2) World Trade Center Environmental Impact Statement (EIS) – Resolution
3) Permanent PATH station at the World Trade Center site – Report
4) Deutsche Bank building (130 Liberty Street) – Report on current activity (removal of equipment, paper) at the building

