



Hon. Marquis A. Harrison
Chairperson
Minah Whyte
District Manager

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

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General Board Meeting

Hon. Marquis A. Harrison, Chairperson
Minah Whyte, District Manager
Wednesday, September 4, 2024 - 6:00 PM

AGENDA

I. CALL TO ORDER – 6:15pm

II. ANNOUNCEMENTS

A. Elected Official Reports (2 minutes)

- NYC Comptroller by representative, virtual
- Public Advocate Jumanee Williams by representative, in-person
- Manhattan Borough President Levine by representative, in-person
- DA Bragg by representative, in-person
- City Council Member Salam, in-person
- NYS Senator Cleare, in-person

B. “Community First” - Public Session (2 minutes)

III. REPORTS

A. 1st Roll Call - Hon. Tahanie Aboushi, Secretary – 7:17pm

B. Adoption of the Minutes (June 2024)

C. Agenda Adoption (September 2024)

D. Chairperson Report - Hon. Marquis Harrison, Chairperson

- Honor 3 individuals lost over the summer Portia Paterson, Attorney Michael Anthony Hardy, and Geoffry Eaton.

- Sent out a committee and chair survey.

- Wilma Brown-Phillips is the new Chair of Landmark, and Historic Preservation Committee

- Cherise Wycoff is the new vice chair of the Health and Human Services Committee

- We are seeking a vice chair for the Parks and Recreation committee.

- Two board members have stepped down: Asena Tui’ona and Phillip Ellison

- Seeking to have a full board retreat and a new board orientation

- Will host a Zoom meeting with committee chairs and vice chairs

- Requesting that each committee seek a secretary during their first meeting

- General Board Meetings will be return to the state office building

- District Needs Survey has commenced and are seeking responses

2Billion of capital spending has been added, Neighborhood Pillars program has been re-instated, open doors program has been expanded.

E. District Manager’s Report (5 minutes) - Minah Whyte, District Manager

- Acknowledgement of community leaders who have passed.

- Signed on to Comptroller’s Homes now allocation sign-on for community board

- Attended the 50th anniversary of Harlem Week

- Attended Senator Cordell Cleare’s Senior Resource Fair

- Attended FCBC Hope for Harlem event

- Hosted two High Rhode Scholars from Cornell University, they developed a comprehensive Guide on the City of Yes for Housing and a guide for Cannabis applications

-Hosted 3 SYEP interns and updated the website for the education resource guide and a workforce guide

-The illegal smoke shop next to the Victoria Theatre has been closed

F. Standing Committees and Task Force Reports (25 minutes)

1) **Education, Youth & Libraries Committee**

a. **Letter of Concern** - Regarding Afterschool State Funding

- Boys and Girls Club lost funding. Some schools have sought funding and were not approved.

- Office of Family and Children Services (NYS) consolidated two programs into LEAPS.

- We are developing a letter of concern to the Chancellor.

-Partnering with principals and CB 9. Establishing a coalition of after school's services for Harlem. Propose meeting with the state.

-Chair Harrison is working to raise this issue at the borough board.

2) **Economic Development, Communications, and Technology Committee**

NYC Dining Out Application

- i. **Sugar Monk: Application # 20240509010002** Located at [2292 Frederick Douglas Blvd, New York, NY 10027](#) (Between 123rd and 124th St) Note: *Owner stated the structure will come down and 4 or 5 tables will be on the sidewalk.*
 - *First ever dinning out application – A Sidewalk Café application*
 - *Application was approved by EC*

SLA APPLICATIONS (Renewal)

- ii. **Chocolat Restaurant Lounge (Renewal)** was received on 7/17/2024. Types of Liquor sold or to be sold: Liquor, Wine, Beer, and Cider. This business is located at [2217-2223 Frederick Douglas Blvd, New York, NY 10026](#).
 - *Renewal fell in the summer and a letter of renewal was extended.*
- iii. **Shake Shack New York (Corporate Change)** was received on 7/22/2024. Types of Liquor sold or to be sold: Wine, Beer, and Cider. This business is located at [1 W. 125th St, New York, NY 10027](#).
 - *They have a new CEO and are required to notify community boards.*
 - *They will return to the eco dev committee to discuss their community involvement*

SLA APPLICATIONS (New Application)

- iv. **Harlem Shark Bar (New Application)** was received on 7/22/2024. Types of liquor sold or to be sold: Liquor, Wine, Beer, and Cider. This Business is located at [341 Malcolm X Blvd, New York, NY 10027](#).
 - *Put out signs to notify community that they are hiring*
 - *The application was recommended by EC*

OCM APPLICATION(S)

- v. **Bud Elite, LLC:** was received on 7/10/2024. CB requested an extension on 8/8/2024. The location applied is 2470B Frederick Douglas Blvd, New York, NY 10027. Note: The business is currently established as “Juice Bar.”

- *The space is currently used for the applicant's juice bar. If they are approved, the space will be converted to a dispensary.*
- *Received community letters of support*
- *CUARD and SE applicant*
- *Recommended by the EC*
- *Has a contract with three other dispensary licenses.*

Transportation Committee

- Having meeting with the park department and the department of transportation*
- Baseball field of Charles Young Playground is undergoing construction for a standard sized ball field.*
- William Mcray playground is under construction*
- Black congressional caucus attended a special event*
- Tenure masterplan for the parks in the district. We have \$140M invested in our parks to date.*

3) Selection of Election Committee

- Dr Cheryl Smith – Accepted nomination, **elected***
- Wilma Brown Philips – Accepted nomination, **elected***
- Cicely Harris – Accepted nomination, **elected***
- Londell Davis – Accepted nomination, **elected***
- Donna Gill - Accepted nomination, **elected***
- Irene Henry – Accepted nomination*

IV. Business Session

- A. 2nd Roll Call – 8:28pm
- B. Voting Items

Voting Items

- 1) **Education, Youth & Libraries Committee**
 - a. **Letter of Concern - Regarding Afterschool State Funding**
- 2) **Economic Development, Communications, and Technology Committee**
 - b. **NYC DINING OUT APPLICATION(S)**
 - i. **Sugar Monk** (NYC Dining Out)
 - c. **SLA APPLICATIONS (Renewal)**
 - i. **Chocolat Restaurant Lounge** (Renewal) - Letter Submitted by Chair
 - *We approved due to its time sensitivity*
 - *They had no 311 complaints*
 - *It has been noted that the action needed to be ratified by the general board.*
 - ii. **Shake Shack New York** (Corporate Change)
 - d. **SLA APPLICATION(S) (New Application)**
 - vi. **Harlem Shark Bar** (New Application)
 - e. **OCM APPLICATION(S)**
 - vii. **Bud Elite, LLC**

3) Selection of Election Committee

IV. Old Business

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V. New Business

- i. District Needs Survey - CB10 District Needs Taskforce, Chair Palmer

VI. Announcements

- i. Bill Perkins Walk - October 19th

VII. Adjournment – 9:07 pm