

HENRIETTA LYLE Chairperson

ANDREW LASSALLE District Manager

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

General Board Meeting (tentative)

Wednesday, May 6, 2015 – 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. <u>ELECTED OFFICIAL UPDATES</u>

II. <u>PUBLIC ANNOUNCEMENTS</u>

III. <u>PUBLIC SESSION</u>

- A. ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (April 2015) Secretary, Crystal McKay
- C. AGENDA ADOPTION (May 2015) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT Andrew Lassalle
- F. COMMITTEE REPORTS
 - Land Use: Public Hearing on Zoning for Quality & Affordability Text Amendment
- G. PRESENTATION OF VOTING ITEMS
 - Economic Development: 115 Restaurant Corp., 2128 Frederick Douglass Boulevard (SE corner of 115th Street). New Full Liquor License Application.
 - Economic Development: Chaiwali, Inc., 274 Lenox Avenue (between 123rd 124th Streets, East side). Wine and Beer License Application.
 - Economic Development: Harlem Lights, Ltd., 2361 Adam Clayton Powell Jr. Boulevard (NE corner of 138th Street). New Full Liquor License Application.

IV. BUSINESS SESSION

- A. ROLL CALL Secretary, Crystal McKay
- **B. ANNOUNCEMENTS**
- C. VOTING ITEMS
 - 115 Restaurant Corp.
 - Chaiwali
 - Halrem Nights

- D. OLD BUSINESS
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- E. NEW BUSINESS
- V. <u>ADJOURNMENT</u>