

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

Wednesday, October 1, 2014, 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. <u>ELECTED OFFICIAL and AGENCY HEAD UPDATES</u> (6:00 6:30)
 - A. Olufunmillo Obe Deputy Inspector, 28th precinct
- II. **PUBLIC SESSION** (6:30 7:30)
 - A. ROLL CALL Secretary, Crystal McKay
 - B. MINUTES ADOPTION (September 2014) Secretary, Crystal McKay
 - C. AGENDA ADOPTION (September 2014) Secretary, Crystal McKay
 - D. CHAIRPERSON'S REPORT Henrietta Lyle
 - E. DISTRICT MANAGER'S REPORT
 - F. PUBLIC HEARING/ DISTRICT NEEDS STATEMENT Treasurer, Jennifer Prince
 - G. COMMITTEE REPORTS
 - H. PRESENTATION OF VOTING ITEMS
 - 1) Peque Vinos and Tapas (Ms. Marla Rose & Mr. Paul Morejon) 231 West 145th street, New York, NY 10039 (Wine and Beer License)
 - 2) 553 Manhattan ave. Rest. Corp. (Mr. Marc Bernstein) d/b/a "Lu Lu's Taqueria" 553 Manhattan avenue, New York, NY 10027 (Full Liquor License)
- III. **BUSINESS SESSION** (7:30 8:00)
 - A. ROLL CALL Secretary, Crystal McKay
 - B. ANNOUNCEMENTS
 - C. VOTING ITEMS
 - 1) Economic Development: Peque Vinos and Tapas at 231 West 145th street
 - 2) Economic Development: Lu Lu's Taqueria at 553 Manhattan avenue
 - D. NEW BUSINESS
 - 1) Board Member Marquis Harrison Proposed ByLaws Changes
- IV. **PUBLIC ANNOUNCEMENTS** (8:00 8:30)
- V. ADJOURNMENT