



**GENERAL BOARD MEETING**

**Thursday, May 16, 2024**

**6:30 P.M.**

Hon. Victor Edwards, Chair

**AGENDA**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes (04/18/24)**

**IV. Introduction of New Members of the Board:**

*Hon. Nicauris Camilo*

*Hon. Gretchen Connelie*

*Hon. Felipe Castillo*

*Hon. Justin Dent*

*Hon. Vanessa Caughman*

*Hon. Ernesto Graham*

*Hon. Joshua Christopher*

*Hon. Julia Nagle*

*Hon. Daniel Clark, Jr.*

*Hon. Veronica Savage*

*Hon. Sojourna Collier*

*Hon. Essence White*

**V. Reports:**

- 1. Chair..... Hon. Victor Edwards
- 2. Treasurer..... Hon. Deirdre McIntosh-Brown
- 3. District Manager..... Eutha Prince
- 4. WHDC..... Hon. Patricia Watler-Johnson
- 5. UMEZ..... Hon. Rev. Georgiette Morgan-Thomas
- 6. Manhattan Borough President’s Office
- 7. DSNY

**VI. Public Session/Public Hearing:**

- 1. Public Session – 3 minutes each Speaker
- 2. Elected Officials – 2 questions each

**VII. Action Items:**

- 1. **Reso re:** Protect and Respect the Rights of Protesters and Residents in MCB9;
- 2. **Reso re:** Promotion of the 988 Suicide & Crisis Lifelines in Underserved Areas
- 3. **Reso re:** MCB9’s Objection to the Proposed Budget Cuts to the Emergency Food Funds;

Please Note: Next General Board Meeting will be held on Thursday, June 20<sup>th</sup>, 2024

4. **Reso re:** Resolution 0771 and Intro 968-A to address the critical issues surrounding Sickle Cell disease
5. **Ltr of Denial re:** 43 St. Nicholas Pl. aka KOTA Alliance, Inc.
6. **Reso re:** 701 West 135<sup>th</sup> Street (*ULURP*)

**Liquor License New Application(s):**

7. **Reso re:** Bus Stop Diner – 3341 Broadway, NYC 10031
8. **Reso re:** Quezada’s Taco Corp. – 501 W. 145<sup>th</sup> St., NYC 10031

**Liquor License Renewal Application(s):**

9. **Reso re:** Greenwood Lake Group, LLC – 3612 B’way, NYC 10031
10. **Reso re:** ElNuevo Tina Restaurant Corp. – 511 W. 125<sup>th</sup> St., NYC 10027

**VIII. Old Business**

**IX. New Business**

**X. Adjourn**