

**Community Board 9
890 Nostrand Avenue
Brooklyn, NY 11225**

**Minutes of the
Executive Committee
November 16th, 2015**

Attendance:

Demetrius Lawrence – Chairman
Patricia Baker – 1st Vice Chair

Stuart Balberg - Secretary
Denise Mann – 2nd Vice Chair (called in)

Discussion of the Mandatory Inclusionary Housing Text Amendment (MIH) (N 160051 ZRY) and the Zoning for Quality and Affordability Text Amendment (ZQA) (N 160051 ZRY).

We had a discussion on the Mandatory Inclusionary Housing Text Amendment (MIH) & the Zoning for Quality and Affordability Text Amendment (ZQA). It was discussed that the ULURP committee had several committee meetings with the community to discuss and receive their input on the (MIH) & (ZQA); in addition, having a public hearing with City Planning who presented to the committee and community residents. The ULURP committee will present their recommendation to the full board for their vote.

New Business

We as an Executive Committee wanted to present our recommendation to the full board to approve Terri's salary raise and new position.

Adjournment

The meeting was adjourned at 8:15pm.

**Respectfully submitted,
Demetrius Lawrence
Executive Committee
Chairman
November 18th, 2015**