

Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225

Minutes of the Executive Committee Meeting
September 16th, 2015

Attendance:

Demetrius Lawrence – CB9 Chairman
Pat Baker – CB9 1st vice Chair
Denise Mann – CB9 2nd vice Chair
Simone Bennett – CB9 Treasury
Jacqueline Welch – CB9 Member-at-large
Carmen Martinez – CB9 Member

Absent:

Stuart Balberg – CB9 Secretary

Excused:

Evelyn Williams – Member at Large

Meeting was called to order by Demetrius Lawrence @ 7:05 pm

We discussed that at the beginning of the next general meeting that rules of conduct will be announce.

The executive committee had discussion regarding the (1) new & (5) renewal wine & beer license; Member Denise Mann asked if these business had gone before the appropriate committee before addressing the entire general board members; it was confirmed my district manager Pearl Miles that they have.

We had discussions about FRESH (Food retail expansion to support health) food store; It was discussed on if and when this topic came before the committee or general board. It was confirmed by the district manager that the board voted in favor of the FRESH Food Store Zoning Text Amendment on June 24th, 2009, and advised that the Board is not required to have a public hearing, as it does not come under ULURP. Representatives of Davidoff Hatcher & Citron LLP will present at the next general board meeting.

Department of Transportation will present a proposed modification for the Ocean Avenue – Parkside Avenue Pedestrian Safety project at the next general board meeting.

Chairman Demetrius Lawrence informed the executive committee that executive secretary Stuart Balberg was working on completing the board minutes for the March, April, May, June 2015 meeting minutes. Demetrius Lawrence suggested that if Stuart Balberg hasn't completed the minutes, that we would retrieve the digital tape recorder from Stuart and begin to transcribe the minutes with the rest of the executive committee assisting.

Respectfully submitted by Demetrius Lawrence, Chairman
September 21, 2015