

FULL BOARD
MINUTES
October 26, 2023

Ms. Anthony R. Jordan. District Manager/ Presiding said welcome everyone to tonight's meeting. The meeting is now called to order I will take the roll call to verify quorum.

The roll was called, and we have quorum.

District Manager Jordan said we do have quorum.

Agenda was approved.

Technical difficulties so we did not have printed meeting minutes from last month's meeting to be approved.

Public Session – City of New York Department of Administrative Services
Phillips-Jones Building 131 Walnut Avenue Bronx, NY 10454 – Lease Change Approval Request
Motion to Approve
Seconded
Approved by majority.

Letter of Support Request- The Bronx Economic Development Corporation –
The Bronx Tourism Council – Approval of New Design and extension of Walk of Fame District
Motion to Approve
Seconded
Approved by majority.

Bronx Community Board #1 Officers' Election
Objection made to have Election at this time made by D. Nemorin
Discussion on the objection
Motion made by D. Barber, Second by W. Williams
to hear the candidates for office and post phone election till next month's meeting
Motion also made to not hold election using roll call vote and create a ballot system instead

District Manager's Report

Executive Officer 40th Police Precinct, New York City Police Department said thanks for having me, I'm the Executive Officer for the 40th Precinct.

The District Manager said thank you for your presentation. At this time, we're opening up the forum for questions from the Boardmembers. Please can any Boardmember raise their hand if they have a question. Now we will take any community member who has a question?

Questions and Answers

The District Manager said I want to thank you for coming and giving us a comprehensive report tonight and as always, you're always welcome.

The next item on the agenda is the Housing Bureau Police.

Executive Office PSA7 Housing Bureau Police, New York City Police Department said good evening how is everybody I've been assigned here for about a year, and I started my career in the 40th Precinct so it's kind of nice to be back where I started.

The District Manager said at this time any Boardmember that has a question raise their hand.

Now we will take any community member who has a question?

Questions and Answers

Committee Reports

- **Economic Development-Land Use & Housing (Voting Item)**
 - Applications for- New/ Change or Renewals
NYS Liquor Authority Licenses
 - Applications for Consideration for Retail Dispensary Licenses –
NYC Office of Cannabis Management

Voted to not Approve.

- **Health – Human and Senior Services - Letter of Support Approved**
- **Education & Youth Services**
- **Municipal Services (Voting Item)**
 - Reso and Letter of Support Request – New Yorkers for Parks
 - Letter of Support Request – The Bronx Economic Development Corporation

The Bronx Tourism Council – Approval of New Design and extension of Walk of Fame Districts

- Letter of Support -**Street Co-Renaming Request**: East 152nd Street & corner of Courtlandt Avenue Bronx, NY 10455 to **Michael P. McCauley Way**

Voted to Approve

District Manager's said we're now here the Elected Officials Reports
We have concluded the Elected Officials portion of the agenda.

Questions and Answers

Old Business – None

New Business – None

District Manager Requested motion to adjourn.

Motion

Seconded

MEETING ADJOURNED.