



Agenda: In Person BXC12 General Board Meeting (3/28/24 - 7:00pm)

- I. Public Gallery Session: (*Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.*) **Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.**
- II. Elected Officials/Representatives Report & Bronx Borough President's Report
- III. Community Board Chairwoman's Greeting & Overview:
- IV. District Managers Report
- VII. Approval of Board Minutes for the 12/14/23 & 1/25/24, 2/22/24 General Board Meeting
- VIII. Financial Report
- IX. Committee Reports
 - Environmental Concerns (February 2024)
 - Committee Priorities
 - Executive Committee (February 2024)
 - Board Monthly Reports
 - District 12 Preliminary Budget Process
 - For Discussion -Letter to Elected officials - Request for discretionary fund for City Planner
 - Economic and Business Services Committee (February 2024)
 - Wembley Athletic Club, Inc.—550 East 239th Street—On Premise—Renewal (2 licenses)
 - Goodbites Caribbean Restaurant & Lounge Inc.—987 East 233rd Street—On Premise—New
 - Dacks Cuisine Inc.—3431 Eastchester Road—On Premise—New
 - Parks & Recreation Committee (March 2024)
 - Letter to our Elected Officials - Request for funding for Shoelace Park
- X. New Business
 - ByLaws - Proposed change - 10 day meeting notice to 7 day notice

