

FAX (718) 944-3310

Agenda: In Person BXCB12 General Board Meeting (5/23/24 - 7:00pm)

Meeting was called to order at 7:02pm by the Chairperson.

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.

> Joy D - Restoration for personal parking on 232nd Street Valerie H- 3200 Mickle Avenue Block Association would like to initiate a community Garden and needed guidance on acquiring use of identified plot of land. (George will follow-up)

Rev. Basil Straker - Beulah Seventh Day Church and parking concerns-Referred to NCOs for advice.

 II. BronxWorks- Family Enrichment Center with CB12 (Grant Awarded) Providing Social Services to Edenwald & Baychester Houses Family Enrichment Center Seeking to form an Advisory Council within District 12. Referred to Tollyne Dickerson

Judith Desiree - Uptown Boogie - Farmers Market (Sing For Hope) June 1 start of the Farmer's Market kick-off. Sanitation Department services will be needed prior to set-up. (George will follow-up) Earth Day 2024 review of the Horticulture Therapy program

III. Elected Officials/Representatives Report & Bronx Borough President's Report Alina Dowe, Bronx Borough Director Councilmember Eric Dinowitz office updates Council member Riley's office updates Congress member Jamaal Bowman office updates



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State Senator Jamal Bailey's office updates Assembly member Dinowitz office updates

- IV. Community Board Chairwoman's Greeting & Overview: The Chair gave updates on the pending acquisition of a City Planner follow-up.
- V. District Managers Report
- VI. Approval of Board Minutes for the 3/28/24 General Board Meeting Motioned to accept by Karl Stricker and seconded by Robert Hall unanimous by the board.
- VII. Financial Report: Balance remains \$2.660.00
- VIII. Committee Reports:
 - Land Use
 - Updates (No Votes)

Deferred to June's meeting.

- Transportation & Capital Projects
 - Wakefield Library—4101 White Plains Road—ADA Upgrade, exterior ramp, plaza, oil tank removal, exterior lighting, vestibule, and first floor toilet room.

Robert Hall motion to accept the report and seconded by Karl Stricker. Vote was unanimous.

Robert Hall made the motion for the letter of support and seconded by Debra Walker. Vote unanimously for a letter of support.

- Economic Development & Business Services
 - TBD at Committee Meeting on 5/16
- IX. New Business
 - Nominating Committee for Executive Officers Election June 2024)
 - May- Next Steps & Who is Running





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• June - Vote

Robert Link updated the Board on the upcoming Executive Committee election.

Meeting adjourned at 8:46 pm motioned by Karl Stricker and seconded by John Isaac



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