



The City of New York
Bronx Community Board Three

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HON. VANESSA L. GIBSON
BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRPERSON EMERITUS

REV. FREDERICK CRAWFORD
CHAIRPERSON

ETTA F. RITTER
DISTRICT MANAGER

GENERAL BOARD MEETING
(Please remember to bring all enclosures with you.)

DATE: December 1, 2023
TO: Members of Bronx Community Board Three
FROM: Rev. Frederick Crawford
 Chairperson
SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, January 23, 2024, at 6:00 p.m.** This meeting will be held at **Children’s Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169th & East 170th Streets)**. Please be prompt.

AGENDA

1. Call to Order
2. Invocation
3. **PUBLIC HEARING**

PUBLIC HEARING – OPEN

U.L.U.R.P. Application # C240175 PQX – MELROSE CONCOURSE

IN THE MATTER OF an application submitted by the Department of Housing Preservation and Development (HPD) pursuant to Section 197-c of the New York City Charter for the acquisition of property located at 1169 Washington Avenue (Block 2389, p/o Lot 47) to facilitate the development of a building containing approximately 34 affordable housing units, Borough of the Bronx, Community District 3.

U.L.U.R.P. Application # C240174 HAX – MELROSE CONCOURSE

IN THE MATTER OF an application submitted by the Department of Housing Preservation and Development (HPD)

1. Pursuant to Article 16 of the General Municipal Law of New York State for:
 - a. The designation of property located at 404 Claremont Parkway (Block 2896, Lot 96), 1169 Washington Avenue (Block 2389, Lot 47), and 12 Gouverneur Place (Block 2388, Lot 55) as an Urban Development Action Area; and

EXECUTIVE OFFICERS

Joetta Brown 1 st Vice-Chairperson	Kolaco Acqui 2 nd Vice-Chairperson	Keziah Sullivan-Norman Secretary	Kathy Morris Treasurer	Rita Jones Sgt.-at-Arms/Parliamentarian
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- b. An Urban Development Action Area Project for such area; and
1. Pursuant to Section 197-c of the New York City Charter for the disposition of such property to a developer to be selected by HPD;

To facilitate the development of three buildings containing approximately 71 affordable housing units, Borough of the Bronx, Community District 3.

Zoning Text Amendment N240010ZRY and N240011ZRY

The “City of Yes for Economic Opportunity.” A proposed citywide Zoning Text Amendment (N240010ZRY and N240011ZRY) by the NYC Department of City Planning. This text amendment would facilitate repurposing existing nonresidential space by providing businesses with additional zoning flexibility to locate and expand. The proposed zoning text amendment would apply to all 59 of the city’s Community Districts.

PUBLIC HEARING – CLOSED

VOTES REQUIRED

4. **Report of Elected Officials – WRITTEN REPORTS SUBMITTED WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE – 5 MINUTES**
5. **Announcements & Introduction of Program Services**
***Please forward all fliers regarding Announcements/Program Services to eritter@cb.nyc.gov**
6. Roll Call
7. Approval of Members Requesting to be Excused
8. Approval of Minutes of the Prior Meeting
9. Amendments to the Agenda
10. **Borough President’s Report – BP’S WRITTEN REPORT WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE –**
11. **Chairperson’s Report**
12. **District Manager’s Report**
13. **Committee Reports**
14. **New Business**
15. Sickness & Distress
16. Benediction
17. Adjournment

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