

PUBLIC NOTICE OF MONTHLY MEETING COMMUNITY BOARD #4

DATE: JUNE 26, 2018

TIME: 6:00P.M.–9:00 P.M.

PLACE: Bronx Museum of the Arts - 1040 Grand Concourse, Bx. NY

AGENDA

1. Public Session. Each announcement/comment must not exceed **two (2) minutes**. This period is exclusively reserved for non-Board members and the public. Sign up begins at **5:45PM-6:30PM**.
2. Welcoming remarks and announcements by ***Kathleen Saunders, Board Chair***.
3. Invocation and Pledge of Allegiance by ***Bishop Earl McKay***. 2 MINS.
4. Review/Correction/Adoption of General Board Meeting minutes. 10 MINS.
5. Election of Executive Board Members 10 MINS.
6. Report by **NYPD 44th Precinct**. 2 MINS.
7. Report by CB4 District Manager by ***Paul A. Philips***. 10 MINS.
8. Update on Bronx Point (aka Lower Concourse North)
 - ▶ Park design update ▶ Façade presentation ▶ Community engagement update
 - ▶ Pending CB4 input letters and Future meetings 10 MINS.***Marvel Architects, 59 Architecture, Bronx Point Development Team (Type A & L+M)***
9. Committee Reports (as called by the Board Chairperson) 20 MINS.
ECONOMIC DEVELOPMENT- HEALTH & HUMAN SERVICES- HOUSING & LAND USE- MUNICIPAL SERVICES - PARKS- YOUTH SERVICES& EDUCATION
10. Report by the Offices of the **Bronx Borough President, Ruben Diaz, Jr.** 3 MINS.
11. Report by **Local Elected Officials** or their representatives. (2 MINS. EACH)
12. Old Business/New Business
13. Announcements/Adjournment