

**Community Board 9
890 Nostrand Avenue
Brooklyn, NY 11225**

**MINUTES OF THE COMMUNITY BOARD
HELD ON **September 22, 2020**
ZOOM VIRTUAL MEETING PLATFORM**

Board Members Present

Nicolas Almonor
Fred Baptiste
Rabbi Yaacov Behrman
Warren Berke
Augustine Blackwell
Erin Brown
Michelle Caldwell-Derosier
Alejandra Caraballo
Suwen ‘Suki’ Cheong
Rosemarie Evering
Tessa Hackett-Vieira
Bishop Hamilton Gonzales
Wayne King
Primo Lasana
Mayna Legoute
Francisca Leopold

Board Members Present

Nolan Leveson
Michael Liburd
Mattijs Limberger
Carmen Martinez
Vivia Morgan
Patricia Moses
Beverly Newsome
Riel Peerbooms
Unella Rhone-Perry
Dexter Roberts
Desma Ross
Melissa Severe
Rashidah Siddiqui
Chanina Sperlin
Debbie Timothy

Board Members Absent

Stuart Balberg
Virginia Bechtold
Verleen Dozier
Shloma Zalman Hecht
Melanie Lewis
Menachem Margolin
Robert Mitchell
Yankee Pearson
Amy Pinkerton
Mary Rollerson-Blackett
Linda Watson-Lorde
Eve-lyn Williams
Lorianne Wolseley

Elected Officials / Agency Representatives Present

Brooklyn Borough President Eric L. Adams – Ricardo Newball
NYS Assemblywoman Diana C. Richardson
NYC Council Woman Alicka-Ampry Samuel – Kim Robinson
District Leader, 43rd A.D. – Edu Hermelyn

Public Session

Chair Baptiste called the meeting to order at 7:06 p.m.

NYS Liquor Authority Applications:

- a. Application submitted by **Patina BBG, LLC**, 900-1000 Washington Avenue, Brooklyn, New York 11225 for the renewal of a Liquor, Wine, Beer and Cider license
- b. Application submitted by **GLOU NYC, Inc.**, 406 Rogers Avenue, Brooklyn, New York 11225 for a new Wine, Beer and Cider license
- c. Application submitted by “**An entity to be formed by Mr. Steve Fishman**”, 665 Flatbush Avenue, Brooklyn, New York 11225 for a new Liquor, Wine, Beer and Cider license

Chair Baptiste opened the floor for public session

Business Session:

Secretary Caraballo conducted roll call attendance and confirmed quorum.

Alejandra Caraballo, Search Committee Chair - Resumes for the DM position will be accepted through September 30, 2020. The committee will then move forward with the interview process. The committee would then drill down 3-5 candidates, who would then be presented to the Board during a special meeting. During the course of the special meeting, the membership would be able to meet and question the candidates.

Vivia Morgan, Parks, Recreation & Culture Committee Chair- The committee met briefly on September 17th and the next meeting is October 8th.

Fred Baptiste, Chairman's Report

- Thanked membership for dedicated service
- Modernizing Board process and procedures
- Board staff remains available to perform all duties remotely
- Expect the use of the remote meetings for the foreseeable future
- Board Member trainings for new members/refresher for older members
- Census 2020 – promotion and community engagement
- Thanked District Manager Search Committee for efficiently navigating the process thus far
- District Statement of Needs and Budget Request – the office is currently compiling the information for submission and soliciting additional input.

Voting items:

- Application submitted by Patina BBG, LLC – 31 yes, 0 No
- Application submitted by GLOU NYC, Inc., - 30 yes, 1 abstention
- Application submitted by “An entity to be formed by Mr. Steve Fishman”, - 29 yes, 2 no

Meeting adjourned 8:57pm.