

**Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225**

**Executive Committee Meeting Minutes
February 16, 2021**

Attendance

Fred Baptiste - CB9 Chairman

Warren Berke - 1st Vice Chair

Alejandra Caraballo - Exec. Secretary/Housing Chair

Primo Lasana – Youth Services Co-Chair

Francisca Leopold- 2nd Vice Chair/H& SS Chair

Carmen Martinez – Transportation Committee Chair

Patricia Moses – ULURP/Land Use Chair

Vivia Morgan – Member-at-Large

Debbie Timothy – EDC Chair/Treasurer

Eve-lyn Williams – Member-at-Large

Nicoloas Almonor – CB9 Board Member

Amy Pinkerton – CB9 Board Member

Alicia Boyd – Community Resident

Meeting commenced at 7:10

Moment of Silence in honor of Robert Mitchell

Committee Reports

Alejandra Caraballo, Housing Committee . Item for consideration, resolution condemning the closure of the Associated Supermarket on Nostrand.

Report from Economic Development Committee Chair: Debbie Timothy

Report from Education Committee Chair:

Report from Health Committee Chair Francisca Leeopold

Report from Youth Services committee Chair Primo Lasana

Report from Transportation Committee Chair: Carmen Martinez: Item presentation on Uni

Report from ULURP Committee Chair: Pat Moses: Discussion on the 960 Franklin process. Proposed presentation from the developer on February 24th.

Report from Parks and Recreation: Fred Baptiste

Chairman's report

Motion to remove the following names from being considered for removal by Francisca. Second by Warren.

- Verleen Dozier
- Melanie Lewis

- Virginia Bechtold
- Yaacov Pearson
- Linda Watson-Lorde

All in Favor, the motion carries.

Agenda for the Board meeting

I. Public Session

- a. Call to order
- b. Code of Conduct
- c. Presentations
 - i. 5 Minute presentation on City Council Bill 2186
 - ii. 5 Minute presentation on Associated Nostrand resolution
- d. Liquor License applications (4 applications)
 - i. Gold Room BK LLC
 - ii. Emesen LLC
 - iii. 1114 Nostrand Cafe LLC
 - iv. KHF Food Corp
- e. Public commentary (30 Minutes)
- f. Acknowledgements

II. Business Session

- a. Roll Call
- b. Approval of Minutes
- c. Committee Reports
- d. District Office Report
- e. Chairman's Report
- f. Voting Items
 - i. Vote on DM
 - ii. Housing Resolution on Associated Nostrand Closing
 - iii. Resolution on City Council Bill 2186
 - iv. SLA Licenses
 1. Gold Room BK LLC
 2. Emesen LLC
 3. 1114 Nostrand Cafe LLC
 4. KHF Food Corp
 - v. Vote on members to be removed
- g. Old Business
- h. New Business

III. Adjournment

Motion to adopt the agenda. Warren Berke. Second by Evelyn Williams.

All in favor, motion carries. Francisca Leopold is absent.

Motion to adjourn by Alejandra Caraballo. Second by Warren Berke.

All in favor, motion carries

Adjourned at 9:13pm.