

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

**General Board Meeting Minutes
December 15, 2022, at 7pm**

I. Call to Order – Announce Rules of Order for the Meeting Board Chair, Fred Baptiste called meeting to order at 7:08p.m. The meeting was held via Zoom at the following meeting link: <https://us06web.zoom.us/j/84858396883>

II. Applications to New York State Liquor Authority

- a. **Queenofscots LLC d/b/a Fiona’s** – 562 Flatbush Avenue (Cor. of Beekman Pl.), Brooklyn, NY 11225 Application for the renewal of a Liquor, Wine, Beer & Cider License
- b. **Restaurant Associates LLC and Hudson Yards Catering LLC** – 900-1000 Washington Avenue, Brooklyn, New York 11225- Application for a new Liquor, Wine, Beer & Cider License and Temporary Retail Permit

PUBLIC COMMENT PERIOD

Elected Officials/Agency Representatives

Paurcha Edwards, NYS Senator Zellnor Myrie
Taiquan Coleman, NYC Council Member Rita Joseph
Naomi Ritter, NYS Assemblymember Brian Cunningham
Rebecca Coolidge, NYS Assemblymember Phara Souffrant-Forrest
Karen Crawford, Kings County District Attorney Eric Gonzalez
Doug McPherson, Empire State Development
Timothy Davis, Brooklyn Public Library

Guests

Adrienne Wilcox, SLA applicant for Queenofscots LLC d/b/a Fiona’s
Colleen Minio, SLA applicant for Restaurant Associates LLC and Hudson Yards Catering LLC

BUSINESS SESSION:

III. Roll Call of Board Members

In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED			
Khyrie Alleyne	X	Courtenay Loiselle	X

Nicolas Almonor	X	Christian Loubeau	X
Stuart Balberg	A	Mavima Letwine	X
Fred P. Baptiste	X	Erin Mazursky	A
Naomy Baptiste	X	Vivia Morgan	A
John Beckles Jr.	X	Patricia Moses	X
Rabbi Yaacov Behrman	X	Beverly Newsome	E
Warren Berke	X	Yankee Pearson	A
Augustine Blackwell	X	Riel Peerbooms	X
Celeste Chase	X	Ted Pilkati	A
Suwen Suki Cheong	X	Milford Prewitt	X
Soul N. Creary	X	Unella Rhone-Perry	X
Jamie Eckstein	A	Dexter Roberts	X
Matthew Fulton	A	Felice Robertson	E
Tessa Hackett -Vieira	X	Rashidah Siddiqui	X
Bishop Sylveta Hamilton-Gonzales	X	Rashida Sykes	X
Abena Hutchful	X	Debbie Timothy	X
Primo Lasana	X	Linda Watson-Lorde	X
Mayna Legoute	X	Theresa Westerdahl	X
Francisca Leopold	X	Lorianne Wolseley	X
Michael Liburd	X	Cheryl Wright	X
Mattijs Limberger	A		

- IV. 30 Board Members present at the time of roll call, quorum achieved
- V. Agenda amended to include treasurer's report via common consent

VI. District Office Report – Dante B. Arnwine, District Manager

- a. For the Empire Blvd. Reconstruction – A contractor discovered a sink hole at Empire Blvd./Washing Ave. Due to utility interference and the condition of the sink hole, the contract work was stopped to provide safety to allow DEP's contractor to stabilize the damaged underground utility. New direction was received for the contractor to conduct the sewer work and also to provide new submissions. Once the required documents are approved, the field work will resume. In the meantime, a Time Extension for 6/18/23 was submitted in order to complete the project. Update!! The week of December 12th the field office was informed that the new submission for the remaining construction work was approved, and the contractor anticipates resuming sewer work on Empire Blvd. between McKeever Place and Washington Avenue as soon as December 19, 2022.

- b. Construction at Flatbush & Lincoln Road – They have suspended construction work at the location Flatbush Avenue and Lincoln Road due to the cold weather. They were working on road restoration and had to delay the construction because they cannot lay asphalt during the cold temperatures. They will begin construction on road restoration in March 2023.
- c. Bridge Street Development Corporation Crown Heights Consumer and Business Surveys will come out shortly for submission.
- d. Report derelict bicycles to 311. DSNY will remove derelict bicycles from reported locations.
- e. 2023 DOT Open Streets update was emailed to Board and Resident Committee members. Request from Board Office.
- f. January calendar is set on our website. No determination on in-person meetings at this time.
- g. Public Hearing for January 30th, 2023 - B41 Bus Town Hall
- h. Free Tax Prep information has come out from DCWP. In our weekly eblast.
- i. Major projects happening in district (B41, Brooklyn Bus Network, MTA Capital Plan, Cannabis rollout), if you know someone who needs information, direct them to the Board Office to stay informed.

VII. Treasurer’s Report – Christian Loubeau, Treasurer

- a. Budget workshop conducted on November 21st
- b. Budget Summary Report provided to members digitally

VIII. Voting Items

- a. Motion to combine vote for SLA applicants
 - i. Moved by , seconded by W. Berke
 - ii. Vote of no – C. Chase and T. Westerdahl; Abstention by S. Cheong
- b. Motion to adopt resolution to provide a letter of support for the SLA applications
 - i. Moved by N. Almonor and seconded by C. Loiselle
 - ii. Vote of no – C. Chase and T. Westerdahl
- c. Motion to pick up the proposed Bylaws amendments off the table
 - i. Moved by T. Hackett-Vieira and seconded by W. Berke
- d. Vote for CB9 Membership to vote on the proposed Bylaws amendments at the January 2023 General Board meeting
 - i. 21 in favor; 5 against; Abstention – U. Rhone-Perry and Dexter Roberts
 - 1. Motion carries

IX. Adjournment

- a. Motion to adjourn – moved by Naomy Baptiste, seconded by T. Hackett-Vieira
 - i. Meeting adjourned 10:29 p.m.