Present: Adem Brija, Holley Drakeford, Joseph Goldbloom, Alex Kohen, Frances Mastrota, Xiomara Pedraza, Robert Perkins, Shantal Sparks, H. Candy Vives-Vasquez (Chair), Jonathan Winstone, Angel Mescain (staff)

Excused: La Shawn Henry, Steven Villanueva (Vice Chair)

Absent: Beverly Alston, Vincent Torres, Jemar Ward

Guests: Nilsa Orama (CB11); Marie Winfield (CB11), Jeffrey Montiero; Renee Kett, Chenchita’s Garden; Thomas Lunke (HABG Taskforce); Pilar de Jesus, UJC; Chantal Gailloux, student; Frances Tejada, Eastern Consolidated; Mathew Washington (MBPO); Ahmed Tigani, (MBPO); Jean Ballard Terepka (HABG Taskforce), Sharon Wilkins (HABG Taskforce), Anthony (HABG) Taskforce; Stephanie Knepper (SK Marin)

1. Call to Order – Adoption of Agenda

Meeting called to order at 6:30 p.m. by Holley Drakeford. Quorum reached at 6:34 p.m.

Motion to adopt the agenda by Frances Mastrota, seconded by Robert Perkins and passed at 7:09 p.m.

2. Informational Updates
   a. Rezoning Taskforce (Xiomara Pedraza)
      i. Taskforce meets weekly – alternate in-person meetings and conference calls
      ii. “Project management” tool
      iii. Organizing community workshops to engage and education public on related matters including housing finance
      iv. Goal is to gather information and public input which will inform the Taskforce’s recommendation to the Board for ULURP
   b. Draper Hall Marketing (Stephanie, SK Marin)
      i. New Affordable Senior Housing anticipated opening Aug/Sept 2017
         a. Approximately 202 1-bedroom units for 62+ years old, no children
         b. Anticipate 25% preference to CB11 residents, including those who left CB11 as a result of displacement
ii. Two information sessions to be held @ Metropolitan Hospital Center, 1901 First Ave. on 2/22/17—a.m. and p.m.

iii. Applications not yet available
   a. Note: Applications, once available, will need to be submitted online (mostly likely via Housing Connect), thus may need to engage community partners to assist seniors with submitting applications
   
   c. ECF Project at Co-Op Tech on East 96th Street (Angel Mescain)
      i. See announcements
   
   d. East 111th Street development site (Angel Mescain)
      i. Developer selected
         a. See attached press release

3. Presentations & Discussions
   a. Harlem African Burial Ground (HABG) Taskforce presented its proposed design of E. 126th St Bus Depot Site
      i. Design can be viewed on HABG websites: http://www.habgtaskforce.org/proposed-design-1
   
   b. Committee discussion on Goals for 2017 & Accomplishment for 2016
      i. Discussion tabled
   
   c. Review and discussion on FY 2018 Preliminary Budget (Jonathan Winstone)
      i. Members ask to review and provide input to the Budget Committee

4. Old Business

5. New Business

6. Announcements
   a. The development team for the proposed ECF Project at Co-Op Tech on East 96th Street will attend the following CB11 meetings to discuss their project:
      
      February 14, 2017 - Economic Development, Culture & Tourism Committee
      February 21, 2017 - Full Board – Public Hearing
      March 8, 2017 - Land Use, Landmarks & Planning Committee
      March 9, 2017 - Environment, Open Space & Parks Committee
      March 14, 2017 - Youth & Education Committee
      March 21, 2017 - Full Board – Public Hearing & Vote
   
   b. CB11 will hold a public hearing on the FY 2018 Preliminary Budget during its Full Board meeting on February 21, 2017

7. Adjournment

Motion to adjourn by Holley Drakeford, seconded by Robert Perkins and passed at 8:48 p.m.

Minutes prepared by S. Sparks