Valerie S. Mason
Chair

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The City of New York
Community Board 8 Manhattan
Full Board
PUBLIC HEARING
Wednesday, May 20, 2026 – 6:30 PM
This meeting was conducted both in person and via Zoom
Regina Peruggi Room, Marymount Manhattan College
221 East 71st Street, New York, NY

MEETING MINUTES

Community Board Members Present: Michael Anderson, Bill Angelos, Elizabeth Ashby, Danielle Avissar, P. Gayle Baron, Michele Jane Birnbaum, Lori Ann Bores, Taína Borrero, Alida Camp, Saundrea I. Coleman, Lindsey Cormack, DJ Falkson, Felice Farber, Sebastian Hallum Clarke, Miles Fink, Edward Hartzog, David Paul Helpern, Sahar Husain, Paul Krikler, Craig Lader, Addeson Lehv, Valerie Mason, John McClement, Evan Meyerson, Jennifer Michaels, Jane Parshall, John G. Philips, Elizabeth Rose, Barbara Rudder, Will Sanchez, Judy Schneider, Robin Seligson, Sacha Sellam, Kimberly Selway, Dayne Slay, Russell Squire, Todd Stein, Marco Antonio Tamayo, Adam Wald, Charles S. Warren, and Sam Weinberger.

Community Board Members Attending Virtually: Sarah Chu (Travel), Bradley Hershenson (Illness), and Margaret Price (Illness).

Community Board Members Absent (Excused): Anthony Cohn, Wilma Johnson, and Abraham Salcedo.

Community Board Members Absent (Unexcused): Sharon Pope-Marshall and Sharon Weiner.

Total Board Member Attendance: 44 (of which 3 virtual)

Chair Valerie S. Mason called the meeting to order at 6:30 PM. [YouTube Timestamp 1:23]

1. **Public Session** [YouTube Timestamp 1:57]
    - Patti Saffran spoke about street safety in Central Park.
    - Betsy Feinstein spoke about Ouri's Market on Third Avenue, asked if they are regulated as a market or café, and raised the issue of double parking nearby.
    - Jibril Younes, an owner of the building at 26 East 81st Street, raised concerns about the proposed use of the rooftop next door at 24 East 81st Street.
    - Bill Bryan raised concerns about the proposed use of the rooftop next door at 24 East 81st Street.
    - Stephanie Reckler spoke about her concerns about construction at Lenox Hill Hospital and about the transfer of air rights away from a townhouse.
    - Emilie Gossiaux spoke in favor of Sammy's Law and lower speed limits.
    - Kirby Kersels spoke in favor of Sammy's Law and lower speed limits.
    - Frederick Lapham raised concerns about the proposed use of the rooftop next door at 24 East 81st Street.
    - Adam Younes, an owner of the building at 26 East 81st Street, raised concerns about the proposed use of the rooftop next door at 24 East 81st Street.

- Matt Bauer, speaking on behalf of the Madison Avenue BID, provided an update on the BID's activities.
- Rachel Skinner-O'Neill shared an update on the New York Public Library's Big Summer Book Club.
- Jonel Konstantinovic read a statement from one of his commercial tenants on East 81st Street, Shrubsole Antiques, in opposition to the proposed use of the rooftop at 24 East 81st Street
- Emiline Lakrout spoke in favor of Sammy's Law and lower speed limits.
- Evelyn David expressed concerns about Summer Streets and asked for an update regarding updates to Park Avenue below 57th Street.
- Dylan Kennedy spoke in favor of Sammy's Law and lower speed limits.
- Gustavo Sepulveda spoke in favor of improved documentation related to donations to food pantries from food retailers.
- Alexander Billy spoke in favor of Sammy's Law and lower speed limits
- Bill Brennan spoke in opposition to transfer of development rights away from historic landmarks to other developments.
- Serena Kappes shared concerns about changes to afterschool program providers by the Department of Youth and Community Development.
- Patricia Gogev shared concerns about changes to afterschool program providers by the Department of Youth and Community Development.
- Tibor Krisko shared concerns about the demolition of the Roosevelt Island steam plant and the lack of a Community Advisory Group.
- Kalin Kresnitchki shared concerns about the demolition of the Roosevelt Island steam plant and the lack of a Community Advisory Group.
- John Noble spoke in favor of a reduced speed limit.
- Andrew Fine shared concerns about public session speakers not sharing group affiliations and expressed concerns about traffic light timing on Third Avenue and bike lanes.

2. **Adoption of the Agenda** – The agenda was adopted. [YouTube Timestamp 56:08]
3. **Adoption of the Minutes** – The minutes from the April meeting were adopted. [YouTube Timestamp 56:15]
4. **Manhattan Borough President's Report** – Manhattan Borough President's Office representative Sowaibah Shahbaz reported on the office's latest initiatives and updates. [YouTube Timestamp 1:00:34]
5. **Elected Officials' Reports** [YouTube Timestamp 56:26]
    - Councilmember Julie Menin
    - Assemblymember Alex Bores
    - State Senator Jose Serrano
    - Councilmember Virginia Maloney
    - Congressman Jerry Nadler
    - State Senator Liz Krueger
    - Assemblymember Rebecca Seawright
6. **Chair's Report – Valerie S. Mason** [YouTube Timestamp 1:11:53]
    Chair Valerie S. Mason gave her report.
7. **District Manager's Report – Ian McKnight** [YouTube Timestamp 1:16:39]
    District Manager Ian McKnight gave his report.
8. **Committee Reports and Action Items**
    A. **Street Life Committee** – Lindsey Cormack and Abraham Salcedo, Co-Chairs [YouTube Timestamp 1:22:16]

Motion M171: The Board considered the following unanimously approved State Liquor Authority applications from the May Street Life Committee meeting:

T59/Resolution R72: The Business of Hospitality LLC, dba Marlow East, 1022 Lexington Avenue (Between East 72nd and East 73rd Streets) *Alteration Application for Expansion onto Municipal Property*

T124, T125, T126, T127/Resolution R67: CulinArt, dba N/A, 2 West Loop Rd (Bloomberg Center, Verizon Center, Tata Center, Cornell Cafe) *New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider Licenses*

T55/Resolution R71: Oda Group Inc, dba Oda House, 406 East 73rd Street (Between First and York Avenues) *New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider Licenses*

T130/Resolution R69: Fukuya Sushi, dba Sushi Fukuya, 400 East 64th Street (Between First and York Avenues) *New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider Licenses*

T142/Resolution R68: DillyT2 LLC, dba El-Taco, 1452 Second Avenue (Between East 75th and East 76th Street) *New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider Licenses*

M171: Approve Unanimous SLA Applications
Motion Passed Unanimously (43-0-0-0)
Yes (43): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger

Motion M174: The Board considered the following outdoor dining applications:

T109/Resolution R64: C.S.L.L. Rest Corp, dba EJ's Luncheonette, 1271 Third Avenue (Between East 73rd and East 74th Streets) *New Outdoor Dining Application for a Sidewalk Café – Enclosed*

T122/Resolution R77: Ada Kultur LLC, dba Madame Bonte, 205 East 66th Street (Between Third and Second Avenues) *New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 6 Tables and 12 Chairs*

M174: Approve Non-Unanimous Outdoor Dining Applications
Motion Passed (43-1-0-0)
Yes (43): Anderson, Angelos, Ashby, Avissar, Baron, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger
No (1): Birnbaum

Motion M195: The Board considered a motion to disapprove the following State Liquor Authority application unless the applicant abandoned the pursuit of dining and bar service on the roof:

T106/Resolution R70: Kingsman II LLC, dba TBD, 24 East 81st Street (Between Fifth and Madison Avenues) *New Application and Temporary Retail Permit for Liquor, Wine, Beer and Cider Licenses*

M195: Disapprove Kingsman II LLC's application unless the pursuit of dining and bar service on the roof is abandoned
Motion Passed (29-14-1-0)
Yes (29): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Camp, Chu, Coleman, Farber, Hallum Clarke, Helpern, Husain, Krikler, Lader, Mason, McClement, Meyerson, Parshall, Philips, Price, Rose, Rudder, Selway, Stein, Tamayo, Warren, Weinberger
No (14): Borrero, Cormack, Falkson, Fink, Hershenson, Lehv, Michaels, Sanchez, Schneider, Seligson, Sellam, Slay, Squire, Wald
Abstained (1): Hartzog

Motion M172: The Board considered the following application:
T94/Resolution R62: 1616 Second Ave Restaurant Inc, dba Dorrian's Red Hand, 1616 Second Avenue (Between East 83rd and East 84th Streets) *New Outdoor Dining Application for a Sidewalk Café – Enclosed*

M172: Approve sidewalk café application for 1616 Second Ave Restaurant Inc.
Motion Passed (41-1-1-0)
Yes (41): Anderson, Angelos, Ashby, Avissar, Baron, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger
No (1): Birnbaum
Abstained (1): Schneider

Motion M175: The Board considered a motion to disapprove the following outdoor dining application on the grounds that the applicant did not agree to the Board's stipulation regarding the cessation of alcohol service in the outdoor area at 10 PM.
T95/Resolution R61: 1291 Pub Inc, dba JG Melon, 1291 Third Avenue (Between East 74th and East 75th Streets) *New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 8 Tables and 16 Chairs*

M175: Motion to disapprove unenclosed sidewalk cafe application
Motion Passed (24-15-3-1)
Yes (24): Anderson, Avissar, Baron, Birnbaum, Camp, Chu, Coleman, Cormack, Fink, Hallum Clarke, Helpern, Husain, Mason, McClement, Meyerson, Parshall, Philips, Price, Rose, Rudder, Schneider, Seligson, Sellam, Selway
No (15): Angelos, Ashby, Borrero, Falkson, Hartzog, Hershenson, Krikler, Lader, Lehv, Michaels, Sanchez, Slay, Squire, Tamayo, Weinberger
Abstained (3): Bores, Farber, Stein
Not voting for cause (1): Wald

Motion M177: The Board considered the following sidewalk café application:

T123/Resolution R79: 961 Rest LLC, dba Dear Margo, 961 Lexington Avenue (Between East 69th and East 70th Streets) *New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 21 Tables and 42 Chairs*

M177: Approval of sidewalk café application
Motion Passed (36-8-0-0)
Yes (36): Anderson, Angelos, Ashby, Avissar, Bores, Borrero, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Selway, Slay, Stein, Tamayo, Wald, Warren, Weinberger
No (8): Baron, Birnbaum, Camp, Chu, Helpern, Parshall, Sellam, Squire

Motion M178: The Board considered the following sidewalk café application:

T93/Resolution R65: The New HK Inc, dba Hummus Kitchen, 1613 Second Avenue (Between East 83rd and East 84th Streets) *New Outdoor Dining Application for a Sidewalk Café – Unenclosed – 4 Tables and 8 Chairs*

M178: Approval of sidewalk café application
Motion Passed (43-1-0-0)
Yes (43): Anderson, Angelos, Ashby, Avissar, Baron, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger
No (1): Birnbaum

Motion M179: The Board considered the following adult-use retail dispensary license renewal:

T132/Resolution R66: Sweetlife, dba N/A, 1662 First Avenue (Between East 86th and East 87th Streets) *Renewal of an Adult-use Retail Dispensary License*

M179: Approval of adult-use retail dispensary license renewal
Motion Passed (30-13-0-0)
Yes (30): Angelos, Bores, Borrero, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Hershenson, Husain, Krikler, Lader, Lehv, Meyerson, Michaels, Philips, Rose, Rudder, Sanchez, Sellam, Selway, Slay, Squire, Stein, Wald, Warren, Weinberger
No (13): Anderson, Ashby, Avissar, Baron, Birnbaum, Camp, Helpern, Mason, McClement, Parshall, Price, Seligson, Tamayo

B. **Transportation Committee** – Craig M. Lader and Charles S. Warren, Co-Chairs [YouTube Timestamp 1:57:17]

Motion M180: The Board considered **Resolution R38** to approve the following speed limit reductions to 15 mph:

T163/Resolution R38: Sammy's Law Speed Limit Reduction - The Hewitt School (E 76 St between 5 Ave and Madison Ave)
T164/Resolution R38: Sammy's Law Speed Limit Reduction - The Dalton School (E 89 St Between Lexington Ave and Park Ave)
T165/Resolution R38: Sammy's Law Speed Limit Reduction - St. David's School (E 76 St between 5 Ave and Madison Ave)

M180: Approval of Sammy's Law School Slow Zones
Motion Passed (40-4-0-0)
Yes (40): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Selway, Squire, Stein, Tamayo, Wald, Warren, Weinberger
No (4): Husain, Michaels, Sellam, Slay

The Board took up **Resolution R37**, related to a district-wide speed limit reduction.

Motion M181 was made to table the resolution. The motion failed.

M181: Motion to table Resolution R37, related to a district-wide speed limit reduction
Motion Failed (22-22-0-0)
Yes (22): Anderson, Angelos, Ashby, Baron, Birnbaum, Borrero, Camp, Chu, Coleman, Husain, Mason, McClement, Parshall, Price, Rose, Seligson, Sellam, Slay, Squire, Stein, Tamayo, Wald
No (22): Avissar, Bores, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Krikler, Lader, Lehv, Meyerson, Michaels, Philips, Rudder, Sanchez, Schneider, Selway, Warren, Weinberger

Motion M197: The Board considered the adoption of **Resolution R37** and the resolution was adopted.

M197: Approve Resolution R37, related to a district-wide speed limit reduction
Motion Passed (23-15-5-0)
Yes (23): Anderson, Ashby, Avissar, Bores, Cormack, Falkson, Fink, Hallum Clarke, Helpern, Hershenson, Krikler, Lader, McClement, Parshall, Rose, Rudder, Sanchez, Schneider, Seligson, Selway, Wald, Warren, Weinberger
No (15): Angelos, Baron, Birnbaum, Camp, Hartzog, Husain, Mason, Michaels, Philips, Price, Sellam, Slay, Squire, Stein, Tamayo Abstained (5): Borrero, Chu, Farber, Lehv, Meyerson

C. **Landmarks Committee** – Anthon Cohn, David Helpern, and Jane Parshall, Co-Chairs [YouTube Timestamp 2:25:00]

Motion M182: The Board considered a motion to approve the following application to the Landmarks Preservation Commission for a Certificate of Appropriateness:

T141/Resolution R39: 11 East 76th Street (Upper East Side Historic District) – Behrang Behin – *A Neo-Renaissance building designed by Alexander M Welch and constructed in 1895-1896. Application is to obtain a certificate of appropriateness for an eventual certificate of occupancy from a multiple dwelling to a 1 (One) family dwelling. Work includes renovation of partitions, ceilings and finishes as per plans filed herewith.*

M182: Approve certificate of appropriateness at 11 East 76th Street
Motion Passed (36-5-1-0)
Yes (36): Anderson, Angelos, Avissar, Baron, Bores, Borrero, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Schneider, Seligson, Slay, Squire, Stein, Wald, Warren, Weinberger
No (5): Birnbaum, Camp, Mason, Selway, Tamayo
Abstained (1): Ashby

Motion M183: The Board considered a motion to approve the following application to the Landmarks Preservation Commission for a Certificate of Appropriateness:

T147/Resolution R40: 125 East 64th Street (Upper East Side Historic District) – Shiva Singh – *A Neo-Grec style building designed by John McCool and constructed in 1876 with alterations to the façade by William F. Dominick in 1924. Application is for changing front windows on the ground floor and the upper 6 front windows to a 4 over 4 grid pattern windows.*

M183: Approve window modifications at 125 East 64th Street
Motion Passed (42-0-1-1)
Yes (42): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger
Abstained (1): Sellam
Not voting for cause (1): Helpern

Motion M184: The Board considered a motion to disapprove the following application for the Landmarks Preservation Commission to issue a favorable report to the City Planning Commission regarding a continuing maintenance program:

T149/Resolution R41: 116 East 80th Street (Individual Landmark) – *A Neo-Federal style building designed by Cross & Cross and constructed in 1922-1923. Application is to request that the Landmarks Preservation Commission issue a favorable report to the City Planning Commission regarding the continuing maintenance program for the landmark in connection with a transfer of development rights pursuant to Section 75-42 of the Zoning Resolution.*

M184: Disapprove continuing maintenance plan at 116 East 80th Street
Motion Passed (27-15-1-0)

Yes (27): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Camp, Chu, Coleman, Cormack, Farber, Husain, Mason, McClement, Meyerson, Parshall, Philips, Price, Rose, Rudder, Schneider, Seligson, Selway, Slay, Stein, Tamayo No (15): Borrero, Falkson, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Lader, Lehv, Michaels, Sanchez, Squire, Wald, Warren, Weinberger Abstained (1): Sellam

D. **Parks and Waterfront Committee** – Felice Farber, Bradley Hershenson, and Judy Schneider, Co-Chairs [YouTube Timestamp 2:49:50]

Motion M186: The Board considered a motion to approve the following item:
T167/Resolution R42: Modifications to the Central Park Conservatory Water Basin, Accessible Pathwork, and Boathouse

M186: Approve Modifications to the Central Park Conservatory Water Basin, Accessible Pathwork, and Boathouse
Motion Passed Unanimously (44-0-0-0)
Yes (44): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger

E. **Communications Committee and Arts Committee, Presenting Jointly** – Sharon Pope-Marshall, Margaret Price, and Robin Seligson, Communications Co-Chairs; Alida Camp, Arts Chair [YouTube Timestamp 2:52:58]

Motion M187: The Board considered a motion to officially select Brayan Feliz of New York to design the Board's new logo and authorize payment for his work.
T145/Resolution R43: Approve Logo Designer Selection

M187: Approve selection of Brayan Feliz as logo designer and authorize payment of $800
Motion Passed Unanimously (44-0-0-0)
Yes (44): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger

F. **Rules and By-Laws Committee** – Taína Borrero, Russell Squire, and Charles S. Warren, Co-Chairs [YouTube Timestamp 2:53:48]

Motion M190: The Board considered the following package of revisions to the Board's By-Laws which were unanimously approved during the April meeting of the Rules and By-Laws Committee:

- Amending Article I.B.1.c to reduce the threshold for meeting absences before the Chair can impose consequences – **R44**
- Amending Article II.B to eliminate a reference to the Treasurer position – **R45**
- Amending Article II.E.4 to modify the size and composition of the Executive Committee by removing Committee Chairpersons from its membership – **R46**
- Amending Article II.D.10 and creating a new Article II.D.11 to clarify the procedure for the election of co-secretaries – **R47**

M190: Adoption of revisions to By-Laws unanimously approved at the committee level
Motion Passed Unanimously (44-0-0-0)
Yes (44): Anderson, Angelos, Ashby, Avissar, Baron, Birnbaum, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hallum Clarke, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Sanchez, Schneider, Seligson, Sellam, Selway, Slay, Squire, Stein, Tamayo, Wald, Warren, Weinberger

Motion M194: The Board considered a revision to modify Article V.B.2 to increase the maximum number of public members the chair can appoint to a committee from 2 to 3. – **R48**

M194: Amend By-Laws to increase the number of public member positions on committees
Motion Passed (40-4-0-0)
Yes (40): Anderson, Angelos, Ashby, Avissar, Baron, Bores, Borrero, Camp, Chu, Coleman, Cormack, Falkson, Farber, Fink, Hartzog, Helpern, Hershenson, Husain, Krikler, Lader, Lehv, Mason, McClement, Meyerson, Michaels, Parshall, Philips, Price, Rose, Rudder, Schneider, Seligson, Sellam, Selway, Slay, Stein, Tamayo, Wald, Warren, Weinberger
No (4): Birnbaum, Hallum Clarke, Sanchez, Squire

9. **Old Business** – No items of Old Business were discussed. [YouTube Timestamp 3:01:41]
10. **New Business** – No items of New Business were discussed. [YouTube Timestamp 3:01:43]
11. **Executive Session** – Related to the hiring of a new Community Associate
    The Board entered a closed Executive Session related to the hiring of a new Community Associate.

The meeting was adjourned at 9:40 PM.

Valerie S. Mason, Chair