

ECONOMIC DEVELOPMENT COMMITTEE
Minutes Pending Committee Approval

DATE: Wednesday, January 29th, 2020

TIME: 6:30 PM

PLACE: Land & Sea Restaurant
5535 Broadway, Bronx, New York

Present:

Sergio Villaverde, Chair

Louis Lopez, Vice-Chair

Julia Gomez, member

Nick Fazio, member

Camilia Tepus, member

Rosemary Ginty, CB Chair

Lisa Daub, CB Secretary

Michelle Villaverde

Absent:

Jyll Townes (excused)

Margaret Della (excused)

1. Call to order – Chair Villaverde called the meeting to order at 6:35 PM

2. Introductions

3. Budget Items - Chair Villaverde encourage members to get creative with budget requests this year and stated that he would provide the budget request from last year as a point of reference

4. Most Valuable Merchant award:

Discussion was held regarding the wording of the application form. The proposed form will be amended to be clear that it is a nomination not an application.

Motion:

Julia Gomez moved that the application be amended as appropriate, by Committee Chair, and submitted to the office for dissemination in the amended form. The application has been amended to clarify some language in the instructions.

Seconded by Nick Fazio

Motion passed unanimously

5. Construction area resolution

Resolution was reviewed and tabled to facilitate cooperation with the Traffic and Transportation committee.

6. Old Business: None

7. New Business: None

8. Adjournment at 7:20 PM