BRONX COMMUNITY BOARD NO. 8 MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING Draft – Pending Committee Approval HELD ON <u>December 5</u>, 2017

Land and Sea Restaurant, 5535 Broadway, Bronx, NY

PRESENT: AFFILIATION

Sergio Villaverde
Daris B. Jackson
Committee Member, CB8
Rosalind Zarvas
Committee Member, CB8
David Kornbluh
Office of Senator Klein
Committee Member, CB8
Committee Member, CB8
Committee Member, CB8
Community Resident

NOT PRESENT: Julia Gomez, Julie Reyes

Meeting was called to order at 7:45 pm by Committee Chair Sergio Villaverde.

- Board Member's and community members present introduced selves to each other.
- **2.** Minutes of October 24, 2017:

VOTE: J. Townes moved to approve minutes, D. Jackson 2nd motion, passed unanimously.

- 3. Plastics resolution that passed at last CB meeting discussed.
- **4.** Manhattan College Parkway meter resolution: Discussion was held: regarding the 12 hour parking on Manhattan College Parkway.

VOTE: D. Jackson moved to approve annexed resolution, R. Zarvas 2nd motion, passed unanimously.

Committee members thanked Jyll Towns for preparing first draft of resolution.

- **5.** Marble Hill Economic Development Town Hall discussed. D. Jackson, R. Zarvas, L. Lopez will take for follow up.
- 6. Old Business: R. Zarvas discussed hackathon.
- 7. New Business: No new business.

Meeting adjourned at 8:35 pm

Submitted by Sergio Villaverde Chair, Economic Development Committee