

**BRONX COMMUNITY BOARD NO. 8
MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD ON NOVEMBER 19, 2018**

KRVC 505 Wile 236th Street, Bronx, NY

PRESENT:	AFFILIATION
Sergio Villaverde	Committee Chair, CB8
Julia T. Gomez	CB8 (CM)
Margaret Della	CB8 (CM)
Jyll Townes	CB8 (CM)
Louis Lopez	CB8 (CM)
Carlos Wilcox	CB8 (CM)
Cesar Genoa Mejia	CB8 (CM)
Julie Reyes	CB8 (CM)
Rosemary Ginty	CB8
Dan Padernacht	CB8
Tracy McCabe	KRVC
Robert Press	Public
Nick Fazio	Public
Jen Spruill	KB BID
Katherine Broihler	KB BID
Tara Hernandez	Public

NOT PRESENT: Tracy Pardo, Daris B. Jackson, Mary Yamagata

Meeting was called to order at 19:45 by Committee Chair Sergio Villaverde.

1. All present made introductions.
2. Discussion regarding merchant award. Committee Member J. Towns set forth a plan to submit a proposal for consideration. D. Padernacht expressed concern and suggested that Law Rules and Ethics Committee review as they are doing for Traffic and Transportation Committee. Chair Villaverde agreed and expressed that we will find an appropriate way to honor those who contribute to the fabric of our community.
3. Budget issues discussed. Board Chair Ginty gave extensive information on the process and our request for a beatification consultant. Inquiry to the City (OMB) continues.

4. Concept of Merchant Award discussed. Members present generally agreed on exploring the concept of an award for deserving merchants. Committee Members Jyll Towns, Louis Lopez and Margaret Della will follow up and report. Board Chair Ginty provided Community Service Award Criteria to aid in the effort.
5. New Business: Discussion held regarding Knolls Crescent.
Quality of Life issues at Wife 231 Street corridor.
6. Old Business: Robert Press raised the issue that BJ's may not be earning as much as expected

Meeting adjourned at 8:45

Dated: November 30, 2018
Submitted by Sergio Villaverde
Chair, Economic Development Committee

BRONX COMMUNITY BOARD NO. 8

COMMITTEE ATTENDANCE SHEET

COMMITTEE: Economic Development Committee

DATE:

11/19/18

PLEASE SIGN IN WITH EMAIL ADDRESS TO RECEIVE MONTHLY NEWSLETTER & FUTURE NOTICES

PLEASE PRINT

NAME / TITLE	COMPANY	ADDRESS	PHONE	EMAIL
✓ Sergio Villarosa	CBF	—		SERV@CBF-CON
✓ Margaret DeMa	CRB			mdella@LHCE-NYCA
✓ JIM Thomas	CBF			jthomas@aol.com
✓ Robert Puroz		3800 1 st Ave.		
✓ Mick Fero		3135 Johnson Ave		MFazio73@gmail.com
✓ Carlos Wilcox	CBZ			carloswilcox.us@gmail.com
✓ Jon Spruill	BID	2109 Kingsbridge Ave.		jon.spruill@gmail.com
✓ Leroy Bliz	CBZ			
✓ Tullia Gomez	CBZ			
✓ Dan Padernacht	CBZ			
✓ Katherine Breikien	Kingsbridge BID	3109 Kingsbridge Ave	718 4326935	baseit@you
✓ Gavin Lopez	CBZ			
✓ Cesar Genoa-Nigeria	CBZ	—	—	CESAR.GENOA@NYCBOA.NY
✓ Tara Hernandez	CBZ			tara.hernandez63@gmail.com
✓ Tina Torres	CBZ			tina.torres@nybo.org