



COMMUNITY BOARD NO. 1
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HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



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FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

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DEALICE FULLER
CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

REVISED
December 3, 2018

MEETING NOTICE

TO: Members of the Executive Committee
(Chairperson Fuller; Weiser; Iglesias; Teague;
Weidberg; Viera; Caponegro)

FROM: Chairperson Dealice Fuller

RE: Scheduled Meeting
(4 Members Constitute a Quorum For This Committee)

Please be advised that a meeting of the Executive Committee is scheduled as follows:

WHEN: TUESDAY --- DECEMBER 18, 2018
TIME: 6:30 PM
WHERE: CB #1's District Office
435 Graham Avenue
Brooklyn, NY 11211
(Corner of Frost Street)

AGENDA:

- 1. PRESENTATION: BOX STREET CAR PROJECT** - DOT and EDC will present to the Executive Committee for discussion of the BOX street car project. This meeting will include a full update on the project, and a solicitation of feedback on the project itself, and how to involve the board and residents of CB#1's district as DOT moves forward in 2019. by Chris Hrones/DOT Transit Development, Ronda Messer/DOF Brooklyn, Wil Fisher and Jonathan Gouveia from Government and Community Relations/EDC).
- 2. PREPARATION OF THE AGENDA FOR THE JANUARY 8, 2019 COMBINED PUBLIC HEARING & BOARD MEETING.**

DF/mbw
cc: CB #1 Board Members