CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA FOR THIS MEETING

BOARD REORGANIZATION
✓ Election of Officers for 2016
  • Nomination of CHAIR and Election for CHAIR
  • Nomination for VICE-CHAIR and Election for VICE-CHAIR

APPROVAL OF THE MINUTES
✓ Minutes of meeting held December 9, 2015

PUBLIC PARTICIPATION

ACTION ITEMS
1) Recommendation to City Council – Disposition of Real Property: In Rem Properties (Various Locations – Schedule A)
   Request by Deputy Corporation Counsel to review proposed In Rem Properties (Schedule A) for City Council disposition

2) Recommendation to City Council: Disposition of Real Property-Real Property Sale: 428, 432, 446, 460 and 462 Fourth Street
   Proposal by Community Development to sell properties to Ellicott Development Company

3) Recommendation to City Council: Disposition of Real Property-Real Property Sale: 631 Chilton Avenue
   Proposal by Community Development to sell property to Develop Niagara

4) Recommendation to City Council: Disposition of Real Property-Real Property Sale: 417 Elmwood Avenue
   Proposal to sell property as part of the first home ownership auction to Barrett Jackson

5) Recommendation to City Council: Disposition of Real Property-Real Property Sale: 2723 LaSalle Avenue
   Proposal to sell property as part of the first home ownership auction to Renee Mathews
NEW BUSINESS
✓ Level 1 Site Plan Approval: 3806 Pine Avenue

OLD BUSINESS

COMMUNICATIONS
✓ Zoning Practice – December 2015: Practice Codification
✓ Better Cities & Towns
  • A Former Industrial Superblock Pumps Life Into the City
  • Fix Housing Supply by Dropping Zoning? It’s Not So Simple
✓ The New York Times
  • A Park to Sop Up Pollutants Before They Flow Into the Gowanus Canal
  • In Sanitation-and-Salt Complex Near TriBeCa, a Salutary Lesson in Urban Responsibility
✓ Lessons Learned: Evolution of the Protected Intersection, December 2015 – The evolution of North American bikeway design has progressed to protected intersections

PLANNING REPORT

ADJOURN