

# **Meeting Minutes**

# **Committee on Finance**

Daniel Dromm, Chair

Wednesday, September 12, 2018		eith Powers, Helen K. Rosenthal and Jame 10:00 AM	Committee Room - City Hall
	_, _010		
Roll Call			
		m, Adams, Cohen, Cornegy Jr., Cumbo, Powers	Gibson, Grodenchik, Matteo, Moya
	Absent: Lanci	man, Rosenthal and Van Bramer	
Res 0286-2018	and the City, and operatin	on calling upon the New York Sta Governor to sign, legislation that d any public authorities or public g therein, broad authority to utilis method for capital projects	would give New York benefit corporations
	<u>Attachment</u>	Sei Res. No. 286, April 11, 2018 - Stated M Stated Meeting 4-11-18, Committee R 4/18/18, Hearing Transcript 4/18/18, C Transcript 9/12/18, September 12, 201 Links to Files	eport 4/18/18, Hearing Testimony ommittee Report 9/12/18, Hearing
	This Resolut	ion was Hearing Held by Committee	
	<u>Attachment</u>	<ul> <li>Res. No. 286, April 11, 2018 - Stated M Stated Meeting 4-11-18, Committee R 4/18/18, Hearing Transcript 4/18/18, C Transcript 9/12/18, September 12, 201 Links to Files</li> </ul>	eport 4/18/18, Hearing Testimony ommittee Report 9/12/18, Hearing
	A motion was Roll Call.	s made that this Resolution be Approve	d by Committee approved by
Afi	<b>ïrmative:</b> 10 -	Dromm, Adams, Cohen, Cornegy Jr., Co Moya and Powers	umbo, Gibson, Grodenchik, Matteo,
	Absent: 3 -	Lancman, Rosenthal and Van Bramer	
LU 0196-2018		t 143rd Street, Block 2075, Lot 26 No. 9, Council District No. 7.	6; Manhattan, Community
	<u>Attachment</u>	<u>s:</u> Housing Preservation and Developmer 516, Hearing Transcript, September 12 Links to Files	

### This Land Use Application was Hearing on P-C Item by Comm

<u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 516, Hearing Transcript, September 12, 2018 - Stated Meeting Agenda with Links to Files

A motion was made that this Land Use Application be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

- Affirmative: 10 Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo, Moya and Powers
  - Absent: 3 Lancman, Rosenthal and Van Bramer

## LU 0197-2018 Morningside Apartments, Block 1864, Lot 23; Manhattan, Community District No. 7, Council District No. 7.

- <u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 517, Hearing Transcript, September 12, 2018 Stated Meeting Agenda with Links to Files
- This Land Use Application was Hearing on P-C Item by Comm
  - <u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 517, Hearing Transcript, September 12, 2018 Stated Meeting Agenda with Links to Files

#### A motion was made that this Land Use Application be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

- Affirmative: 10 Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo, Moya and Powers
  - Absent: 3 Lancman, Rosenthal and Van Bramer

# LU 0198-2018 9 Argyle Road, Block 5074, Lot 60; Brooklyn, Community District No. 14, Council District No. 40.

- <u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 518, Hearing Transcript, September 12, 2018 Stated Meeting Agenda with Links to Files
- This Land Use Application was Hearing on P-C Item by Comm
  - <u>Attachments:</u> Housing Preservation and Development Letter, Memorandum, Res. No. 518, Hearing Transcript, September 12, 2018 - Stated Meeting Agenda with Links to Files

#### A motion was made that this Land Use Application be P-C Item Approved by Committee with Companion Resolution approved by Roll Call.

- Affirmative: 10 Dromm, Adams, Cohen, Cornegy Jr., Cumbo, Gibson, Grodenchik, Matteo, Moya and Powers
  - Absent: 3 Lancman, Rosenthal and Van Bramer