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AMELIA ACOSTA, ASST. SECRETARY

THE CITY OF NEW YORK  
MANHATTAN COMMUNITY BOARD SIX  
211 E. 43RD STREET, SUITE 1404  
NEW YORK, NY 10017

Budget and Governmental Affairs Committee

January 8, 2018 6:30pm

433 1<sup>st</sup> Avenue room 220

Meeting Minutes

**Present:** Martin Barrett ( Acting Chairperson); Jim Collins;; David Colby Reed; Gene Santoro; Brian Van Niewenhoven

**Excused:** none

**Absent:** Kyle Athayde;; Karen Moore Gary Papush Claude L. Winfield; Eva-Marie Lassiter

**Guests:** Molly Hollister (Board Chair); Jesus Perez (District Manager); Samuel Carrigan (Board Staff) Carin van der Dank (member); Philip Napolitano (public member); Mariana Alexander; Ben Jacobs ( CM Keith Powers); Sasha Fisher

**Call to order 6:30pm**

Martin Barrett – Acting committee chair called meeting to order 6:35pm

Jim Collins made a motion to adopt the agenda Seconded by David Colby Reed.

Minutes of the December 8, 2017 meeting - Jim Collins made a motion to adopt the minutes seconded by David Colby Reed.

**Committee Business**

**NYC Council Intro-1494-1495**

Discussion of the intro. which would require the Mayor and City Planning Commission to provide greater transparency in siting city facilities under the City's Fair Share process.

**Resolution approved 5 -0 -0**

**Citizens Budget Commission**

Mariana Alexander presented the Commission focus on the city budget and the commission's mission. They scrutinize the efficiency and fiscal viability of government policies and practices. They study government programs and initiatives and provide evidence-based recommendations when improvements are needed

**Old/New Business - None**

**Chair's Report – Chair waived his report.**

**Adjournment**

Brian Van Nieuwenhoven made a motion to adjourn. David Colby Reed seconded the motion

Minutes submitted by: Martin Barrett