The Gowanus Alliance Board of Trade, Inc 135 Thirteenth Street Brooklyn, NY 11215 www.GowanusAlliance.org

January 30, 2012 Monte's Restaurant Friday 6:35PM

Attendees:

Paul Basile Joseph Milea Charles Pigott Andrew Feinman Edward Scala

Absent:

John Scala Russell Cascardo

Items discussed included the Whole Foods BSA issue and a motion to record the support at the Gowanus Alliance by vote was tabled. All present were in support, those absent abstained. A vote of 5 yes and 2 abstain- the motion passed. Those absent may send a different vote in writing if necessary otherwise the motion passed.

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Also discussed were the public meeting regarding the EPA Clean up of the Canal. An initiative will be chaired for the next meeting to reach out to all commercial users along the Canal to gather information relevant to proposed plans moving forward.

A proposal was made to form a committee to establish, and connect with residents of Gowanus. Contacting other groups such as FROGG because they have an extensive resident base. Ideas will be discussed at the next meeting.

Charles Pigott also tabled a recommendation to support local youth groups and organization. A list of possible candidates will be provided to the board by Charles Pigott. Suggestions from all are welcome and will be considered.

Issue of commercial parking alternatives, parking enforcement, and third avenue commercial revitalization were discussed.

No final draft proposal have been submitted. Meeting with David Meade and Elizabeth Demetriou was discussed and time and place for that meeting will be determined. G2G and Go-on-us campaign were presented to board. Possible next video at Monte's to promote the restaurant was agreed to and initial discussion was done with Tina and Dominick (owners at Monte's). Details will be handled by Gowanus Alliance staff. Andrew Feinman contributed \$500.00 check for future expense. Newsletter and financial shall be made available.

Meeting was ended at 9:20PM