
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Opportunity Subcommittee**
3 **Thursday, October 16, 2014**
4 **(With cd Accompaniment)**
5 **(1 hour and 12 minutes)**

6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 6:16pm. There was a quorum
8 established at roll call.
9

10 **II. Roll Call**

11 Present: Scott Madison, Ollie Mixon and Dr. Veronica Hunnicutt
12 CAC Member Excused: Dedria Smith
13

14 **Approval of the Agenda October 16, 2014**

15 Ollie Mixon made a motion to approve October 16, 2014 as printed and Scott
16 Madison seconded. The motion passed as printed and the agenda was approved.
17

18 **Approval of the Meeting Minutes of September 18, 2014**

19 Ollie Mixon made a motion to approve the September 18, 2014 be approved as
20 printed and include Ms. Baker Outline as an amendment to the meeting minutes.
21 Scott Madison seconded. The motion passed and the minutes were approved.
22

23 **Announcements**

24 Open Studio October 18th and 19th from 10am to 6pm at the Hunters Point
25 Shipyard.
26

27 The legacy meeting will be held at 5:00pm on Monday, October 20, 2014 at
28 5:00pm at 1800 Oakdale Avenue at the Southeast Community Facility Building.
29

30 The Full CAC meeting will be held Monday, October 20, 2014 at 6:00pm at 1800
31 Oakdale Avenue at the Southeast Community Facility Building.
32

33 The Executive meeting will be held on October 27, 2014 at 6:00pm at the
34 Trailer at the Hunter's Point Shipyard.
35

36 **III. Continuing Business**

- 37 A. Update on International African Market Place Planning.Dorris Vincent
38

39 We need to hire a team to work on the International African Market Place and
40 review the past RFQ that was submitted a few years ago. I would like the RFQ
41 to go out January 2015. The committee would focus on the October Open Spring
42 Studio for 2015 instead of the Spring 2015. The Chair will verify with La Shon
43 Walker with Lennar as well as Thor Kaslofsky with OCII. The staff office will
44 contact Thor Kaslofsky to forward the copy of the original International African
45 Market Place RFP and forward to the committee prior to the November Business
46 and Employment Subcommittee Meeting.

Final

1 To hear detail discussion please refers to September 18, 2014 meeting minutes
2 CD 1 of 1 (6:14- 22:00)

3

4 **IV.** Public Comment on non-agenda items: No public comment

5 **V.** Agenda items

6 November agenda will be the same as the October 16, 2014 Agenda. This
7 meeting will be the last meeting for the year. Mrs. Dorris Vincent will provide
8 refreshments.

9

10 **VI. Adjournment**

11 There being no further business to come before the Business and Employment
12 Committee the meeting adjourned at 6:40pm.