
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Housing Subcommittee**
3 (With CD Accompaniment)
4 **Thursday, March 19, 2015**
5 (36 minutes)

6 **I. Call to Order**

7 Dorris Vincent called The Business and Employment Subcommittee meeting to order
8 at 6:09pm
9

10 **II. Routine Business**

11 **A. Roll Call:**

12 Present: Dedria Smith, Scott Madison and Dr. Veronica Hunnicutt.
13 Excused: Ollie Mixon
14 There was a quorum at roll call.
15

16 **B. Approval of Agenda: March 19, 2015**

17 Scott Madison made a motion to approve the March 19, 2015 Business and
18 Employment agenda as printed and Dedria Smith seconded. The motion passed and
19 the agenda was approved.
20

21 **C. The Approval of the Meeting Minutes: February 19, 2015**

22 **Dedria Smith** made a motion to approve the February 19, 2015 meeting minutes with
23 The necessary corrections and Scott Madison seconded. The motion passed and the
24 meeting minutes were approved.
25

26 **D. Announcements**

27
28 There were no announcements made.
29
30

31 **III. Continuing Business:**

32 **A. Update on Small Business Utilization**

La Shon Walker, Lennar

33 There was no presentation made
34

35 **B. International African American Place Update**

Committee

36
37 **Handout: The CAC Business & Employment Development Subcommittee**

38 **Dorris Vincent, Chair**

39 **Recommendations on the International African Marketplace**
40

41 Chairperson Dorris Vincent read the 2nd draft letter in its entirety to the
42 committee.
43

44 Action: Scott Madison made a motion to present the letter to the Full CAC at the
45 April 13, 2015 meeting for approval and Dedria Smith seconded. The motion

Final

1 passed and the letter was approved.

2

3 To hear the detailed discussion please refer to the Business and Employment Meeting

4 Minutes CD 1 of 1 (5:35 - 21:54)

5

6 **IV. Comment on Non-Agenda items:**

7 Scott Madison: Lennar Urban has sent out a notice that construction work for the
8 replacement kitchen building 110 is schedule for April 1, 2015. Please refer to the

9 March 19, 2015 Business and Employment meeting minutes

10 CD 1of 1(22:00-32:40)

11

12 **V. Agenda for 04/16/2015**

13

14 Information will be sent to the CAC site office.

15

16 **VI. Adjournment**

17 There was no other business that came before the committee and the meeting

18 adjourned at 6:45pm.