

**MINUTES OF PUBLIC MEETING
New York City Loft Board Public Meeting Held at
Department of Buildings
280 Broadway, Third Floor**

June 16, 2016

The meeting began at 2:15 p.m.

Attendees: Robert Carver, Esq., Owners' Representative; Elliott Barowitz, Public Member; Joseph Gregory, Esq. on behalf of Chief Spadafora, Fire Department Representative; Chairperson Alexandra Fisher, Esq.; Charles Delaney, Tenants' Representative; and LeAnn Shelton, Public Member.

Members Absent: Gina Bolden-Rivera, Daniel E. Schachter, Esq. (2).

INTRODUCTION

Chairperson Fisher welcomed those present to the June 16, 2016 public meeting of the New York City Loft Board.

VOTE ON May 19, 2016 MINUTES

Motion: Mr. Carver moved to accept the May 19, 2016 meeting minutes. Mr. Gregory seconded the motion.

Members Concurring: Mr. Carver, Mr. Barowitz, Mr. Gregory, Chairperson Fisher, Mr. Delaney (5).

Members Abstaining: Ms. Shelton (1).

Members Absent: Ms. Bolden-Rivera, Mr. Schachter (2).

REPORT OF THE EXECUTIVE DIRECTOR, Lanny Alexander, Esq.

Ms. Alexander stated that this month starts the beginning of our registration renewal period. Thus far, the Loft Board has received \$263,300 in registration renewal fees.

Ms. Alexander further stated that today's public Loft Board meeting will be her last as Executive Director of the Loft Board as she is retiring at the end of the month. **Ms. Alexander** reflected back on her first Executive Director report in 2007 and the goals she had for the Loft Board and its staff. **Ms. Alexander** praised her staff and everything they were able to accomplish together. **Ms. Alexander** also praised board members for their ideas and hard work.

Mr. Delaney asked the Board to adopt a resolution commending Ms. Alexander for her years of service. Mr. Barowitz seconded the resolution.

Members Concurring: Mr. Carver, Mr. Barowitz, Mr. Gregory, Chairperson Fisher, Mr. Delaney, Ms. Shelton (6).

Members Absent: Ms. Bolden-Rivera, Mr. Schachter (2).

DISCUSSION AND VOTE ON SUMMARY CALENDAR CASES

Martha Cruz, Esq. presented the below summary calendar cases for discussion and vote by the board.

1.	ECQ Realty Corp.	37 Grand Avenue, Brooklyn	LS-0232
2.	John P. Romano	265-271 Douglass Street, Brooklyn	TH-0189
3.	Josh Fox, Deborah Wallace and Robert	37 Grand Avenue, Brooklyn	TH-0205

	Silverman		
4.	Christine Ambrosino	43-49 Bleecker Street	TR-1070
5.	Mitchell Zukor	43-49 Bleecker Street	TR-1074
6.	Grace Yu	43-49 Bleecker Street	TR-1119
7.	Allan Buchman	43-49 Bleecker Street	TR-1142
8.	Tenants of 139 South 8th Street	139 South 8 th Street, Brooklyn	TR-1165
9.	Daniel Hayblum and Irith Hayblum	433 Park Avenue South	TR-1243

Motion: Mr. Delaney moved to accept the proposed orders. Mr. Gregory seconded the motion.

Members Concurring: Mr. Carver, Mr. Barowitz, Mr. Gregory, Chairperson Fisher, Mr. Delaney, Ms. Shelton (6).

Members Absent: Ms. Bolden-Rivera, Mr. Schachter (2).

DISCUSSION AND VOTE ON MASTER CALENDAR CASES

Ms. Cruz presented the below master calendar case for discussion and vote by the board.

10.	Nicola Lopez et al.	979-987 Dean Street, Brooklyn	TR-1148
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Motion: Ms. Shelton moved to accept the proposed order. Mr. Barowitz seconded the motion.

Members Concurring: Mr. Carver, Mr. Barowitz, Mr. Gregory, Chairperson Fisher, Ms. Shelton (5).

Members Dissenting: Mr. Delaney (1).

Members Absent: Ms. Bolden-Rivera, Mr. Schachter (2).

The below master calendar cases for removal were discussed and voted on by the board.

11.	Dov Land USA LLC	52-62 South 11 th Street, Brooklyn	LE-0636
12.	46 Laight Street Condominium	46 Laight Street	LE-0654

Motion: Ms. Shelton moved to accept the proposed orders. Mr. Gregory seconded the motion.

Members Concurring: Mr. Carver, Mr. Barowitz, Mr. Gregory, Chairperson Fisher, Mr. Delaney, Ms. Shelton (6).

Members Absent: Ms. Bolden-Rivera, Mr. Schachter (2).

Chairperson Fisher concluded the June 16, 2016 Loft Board public meeting at 2:36 pm and thanked everyone for attending. The Loft Board will hold its next public meeting at 280 Broadway, 3rd Floor Conference Room, New York, New York, on September 15, 2016 at 2 p.m.