Present:
Voting CWG Members:
Victor Papa Two Bridges Neighborhood Council
Wilson Soo Two Bridges Neighborhood Council
Michael Levine CB#1
Gigi Li CB#3
Douglas Woodward Chinatown Business and Property Owners
Josephine Lee CSWA
Wendy Cheung CSWA
Yolanda Donato NMASS
Amelia Auiles NMASS
David Mulkins Bowery Alliance of Neighbors
Mitchell Grubler Bowery Alliance of Neighbors
Anj Chaudhury CAAAV
Mayzabeth Ginger Lopez GOLES

Non-CWG Present (See Attachment #1 - Attendance Sheet)

Messrs. Levine and Papa presided as CAPZ WORKING TEAM Co-chair
The meeting convened to discuss Subdistricts E1 and E2 (Referred to as The Bowery) and D (Referred to the Waterfront and NYCHA Housing).

Discussion on E1 and E2 resulted in a resolution to adopt on E1, Option 1 and on E2, Option 1. Community Board abstained from the vote. Those voting in the affirmative vote were TBNC, Chinatown Business & Property Owners, CSWA, NMASS, and BAN.

On D, there was much discussion on such questions about “Back of Envelope” assumptions, Financial Feasibility, Massing Model, Rate of Return and how City Planning, the Mayor’s Office and HPD would need to assess the numbers, including questions that emerged about methodology and criteria used. No clear consensus was reached on how to proceed based on these open questions, which led to a proposal to consider interviewing the Pratt Consultant who prepared the plan for Subsection D in order to gain more insight in order to resolve the questions. Victor Papa proposed that both Mr. Doug Woodward, Chinatown Business & Property Owners, and Ms. Eva Handhardt, Pratt Institute meet with he and Michael Levine to come up with a plan to proceed, and one whereby the methodology and criteria used to prepare Subsection D could be affirmed.

Josephine Lee, CSWA proposed that CAPZ take a position against the Extell Development at the Cherry Street site, citing that Extell should develop the site according to the standards being established by the CWG, and that the credits they receive should be a point of negotiation for the CWG. Victor Papa objected to this proposal on the grounds that the proposal being made was in clear conflict with the CWG’s stated planning process only objectives.

A reminder was announced about the full CWG meeting on December 1st. Venue to be announced.

The next CAPZ meeting was scheduled for November 17, 2014 @ 5PM at CB#1.
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<tbody>
<tr>
<td>L. Li</td>
<td>Chair</td>
<td>Wilson Soo 500</td>
<td>Chinatown Working Group</td>
<td>Community Board #1 - 49 Chambers Street</td>
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<td>CAPZ Working Team</td>
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