

**Official Minutes for Rahway Arts + Business
Partnership
Board of Trustees
Special Meeting**

April 29, 2020 at 1:00pm

The RA+BP meeting scheduled for Wednesday, April 29 , 2020 at 1:00 p.m. was conducted virtually in order to avoid potential impacts from Covid-19. Due to the ongoing public health emergency, and the Governor's Executive Orders related to the same, the RA+BP will conduct all meetings remotely and by electronic means for the foreseeable future. In accordance with N.J.S.A. 10:4-6 (the “Open Public Meetings Act”) and consistent with the Department of Community Affairs, Division of Local Government Services guidelines, the RA+BP will be open to the public by electronic means.

This meeting was properly advertised in accordance with the Open Public Meetings Act.

Call to Order: Meeting Called to order 1:17pm

Roll Call:

President Joel Schwartz
Vice President Larry Fishman
Secretary Patricia Kozlowski
Treasurer Ron Dolce
Matt Dobrowolski
Danni Newbury
David Crespo

City Councilperson Joanna Miles
Executive Director Cindy Solomon
Managing Director Amy Garcia Phillips
Managing Director Ann Marie Williams

Meeting Summary:

Resolution: Motion to Authorize an Agreement between the Rahway Arts and Business Partnership, City of Rahway and the Union County Economic Development Cooperation to implement the creation of the Rahway "CARES" (Coronavirus Aid, Relief, and Economic Security) program.

Motion: Joel Schwartz Second: Patricia Kozlowski

Aye: 7 Nay : 0 Abstentions: 0

Absent: 0

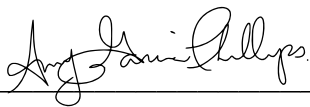
Adjourn: There being no further business; the meeting shall adjourn.

Motion: Ron Dolce Second: Matt Dobrowolski

Aye: 7 Nay : 0 Abstentions: 0

Absent: 0

The meeting adjourned at 1:41 pm.



Amy Garcia Phillips, Managing Director

Date signed: 5/14/2020



Ann Marie Williams, Managing Director

Date signed: 5/14/2020

