

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

## May 20, 2021 at 6:30pm

The RA+BP meeting scheduled for Thursday, May 20, 2021 at 6:30 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.

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

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**Call to Order:** Meeting Called to order 6:39 pm

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### Roll Call:

President Joel Schwartz

Vice President Fishman

Secretary Patricia Kozlowski

Treasurer Ron Dolce

Trustee Dobrowolski

Trustee Newbury

Trustee David Crespo

### *Also in attendance*

Managing Director Ann Marie Williams

Managing Director Amy Garcia Phillips

Councilwoman Joanna Miles



Motion: Dobrowolski                      Second: Fishman

Aye: 7 Schwartz, Kozlowski, Dolce, Fishman, Crespo, Dobrowolski, Newbury

Nay : 0                      Abstentions:0                      Absent: 0

**RABP Board**

**May 20, 2021 Meeting Minutes**

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**Discussion of Board Action:**    Reverse the action taken at the previous meeting regarding Managing Director Williams' salary.

Motion: Schwartz                      Second: Fishman

Aye: 7 Schwartz, Kozlowski, Dolce, Fishman, Crespo, Dobrowolski, Newbury

Nay : 0                      Abstentions:0                      Absent: 0

**Meeting Summary:**

City Council introduced Ordinance O-22-21, in a special meeting on May 19, 2021 that designates itself as the district management corporation controlling the SID. A public hearing and final adoption of the ordinance is scheduled for the June 14 City Council meeting.

Councilwoman Miles asked the Board to submit their questions and she will bring them to City Council.

*Pedro DaPaz, Mark Hyrwna, Joe Brown and Councilperson Miles left the meeting.*

**Enter into Executive Session**

Motion: Dobrowolski                      Second: Dolce

Aye: 7 Schwartz, Kozlowski, Dolce, Fishman, Crespo, Dobrowolski, Newbury

Nay : 0                      Abstentions:0                      Absent: 0

*The Board entered into Executive Session at 7:08pm.*

