Official Minutes for

Rahway Arts and Business Partnership Board of Trustees Meeting

July 12, 2018 at 6:30pm

Office of the Rahway Arts and Business Partnership, 2 City Hall Plaza 2nd floor, Rahway, NJ 07065

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

Meeting opened at 6:36pm

I. Roll Call

Trustees Present: Treasurer Ron Dolce, Matt Dobrowolski, Danni Newbury via telephone,
Patricia Kozlowski, David Crespo, Executive Director Amy Garcia Phillips, Managing
Director Ann Marie Williams

II. Ron Dolce motioned to accepted the minutes from May 16, 2018 meeting. Dave Crespo seconded. Treasurer Ron Dolce, Matt Dobrowolski, Patricia Kozlowski, David Crespo voted Aye: 4 Nay: 0 Danni Newbury via telephone, Abstained: 1

III. Amy Garcia Phillips gave the Executive Director's Report as part of New Business and Old Business.

IV. Managing Director, Ann Marie Williams presented the financials for the 2018 Taste of Spring. It was the highest grossing Taste yet with a profit was \$ 21,887.83 . She also provide the financials for the Culture Crawl Summer Dance Concert.

Larry Fishman joined the meeting via phone at 6:47pm

V. New Business

Matt Dobrowolski motioned to accept the amendment to the RABP Bylaws to reflect the location of the RABP office as 1 City Hall Plaza. Larry Fishman seconded. Treasurer Ron Dolce, Matt Dobrowolski, Danni Newbury via telephone, Patricia Kozlowski, David Crespo voted Aye: 6 Nay: 0 Abstentions:0

Danni Newbury motioned to accept the ammendment to the RABP Bylaws to reflect the current management arrangement. Matt Dobrowolski seconded. Larry Fishman, via telephone, Treasurer Ron Dolce, Matt Dobrowolski, Patricia Kozlowski, David Crespo voted Aye: 6 Nay: 0 Abstentions: 0

The Board is exploring the concept of an Octoberfest. Ron Dolce and Matt Dobrowolski will be on the committee, Larry Fishman will chair. The committee will look into music, decorations, sponsporship, restaurant specials, and if there is some already completed imagery from Wizdom media.

Larry Fishman left the meeting via phone, at 7:09pm

The Executive Director reported that an ordinance passed by City Council to allow the selling of alcohol on parklets.

IV. Old Business

The Rahway's Own Rising Star Celebration was a success. Seven students were honored for their accomplishments.

The Paseo mural has been completed and the Culture Crawl Summer Music Series is garnering attention to the area. The Culture Crawl Summer Dance Concert also was well

recieved and marketed the downtown and Culture Crawl to a gathering of people who were new to visiting Rahway.

The RABP President, Joel Schwartz will set up a special meeting to discuss bylaws.

VII. There was no update from the City

VIII. There was no Executive Session

X. Matt Dobrowolski motioned to adjourn the meeting. Ron Dolce seconded. Treasurer Ron Dolce, Matt Dobrowolski, Danni Newbury via telephone, Patricia Kozlowski, David Crespooted Aye:5 Nay: 0 Abstentions:0

Meeting adjourned at 7:41pm

Respectfully Submitted by:

Amy Garcia Phillips, Executive Director

Ann Marie Williams, Managing Director

