Rahway Arts + Business Partnership **Trustees Board Meeting** Special Meeting, June 26, 2019

Executive Session I

at 7:07pm

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

Executive Session entered at 7:07 pm

Executive Session:

Trustees entered into Executive Session

Motion: Ron Dolce Second: Matt Dobrowolski

Aye 6: Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Ron Dolce,

Danni Newbury

Nay: o

Absent: Larry Fishman, Joanna Miles

Joel Schwartz discussed the train trestles surrounding the Train Station and the RA+BP's collaboration with the City to rehabilitate the structure. Joel is requesting the RA+BP have more information from the engineers as well as start with a finished project in mind. Treasurer Ron Dolce is requesting that he be kept informed of the process and of the anticipated expenditures.

Schwartz is proposing a more accessible way of administration communicating to the RABP as the process is progressing.

Adjourn Executive Session I:

Motion: Matt Dowbrowolski

Second: Ron Dolce

Aye: 6

Nay: 0

Abstensions: 0

Executive Session I adjourned at 7:49pm.

Amy Garcia Phillips, Executive Director

Date signed:

Ann Marie Williams, Managing Director

Date signed:

RABP Bo	ard Med	eting N	Iinutes
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