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

Executive Session II

at 8:12 pm

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

Executive Session entered at 8:12 pm

Executive Session:

Trustees entered into Executive Session

Motion: Matt Dobrowolski

Second: Patricia Kozlowski

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

Newbury

Nay: Ron Dolce

Absent: Larry Fishman, Joanna Miles

Joel Schwartz presented to the Board the proposal for the City to rent and the RA+BP to fund the reconfiguration of the parking lots behind Main Street properties from 1409-1453 that are currently owned by Landmark Companies. These new spaces would create a combination of employee parking and municipal parking. The new configuration would also allow for additional street parking on Augusta.

Joel Schwartz presented this partnership to the Board but because of his direct ties to the project, will not be present for any further discussion and will recuse himself from the vote.

End Executive Session:

Motion: Matt Dobrowolski

Seconded: Ron Dolce

Aye 6 Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Danni

Newbury, Ron Dolce

Nay 0

Executive Session adjourned 8:34pm

Amy Garcia Phillips, Executive Director

Ann Marie Williams, Managing Director

Date signed:



RABP	Board	Meeting	Minutes
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