Official Minutes for Rahway Arts + Business Partnership Partnership Board of Trustees Meeting March 11, 2021 at 6:30pm

The RA+BP meeting scheduled for Thursday, March 11, 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.

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

Call to Order:	Meeting Called to order 6:37 pm
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Roll Call:

President Joel Schwartz Vice President Larry Fishman Secretary Patricia Kozlowski Treasurer Ron Dolce Trustee David Crespo

Also in attendance

Managing Director Ann Marie Williams

Managing Director Amy Garcia Phillips,

Absent:, Newbury, Dobrowolski

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Minutes: The minutes from the meeting on January 14, 2020, were approved by the action of the Board.

Motion: DolceSecond: SchwartzAye: 3 Schwartz, Kozlowski, DolceNay: 0 Abstentions: CrespoAbsent: Newbury, Fishman, Dobrowolski

Meeting Summary:

Managing Director's Report

Managing Director Williams provided an update on the Rahway CARES 2.0 forgivable grant program: 66 businesses awards complete; 36 partial awards funded. The rest are still pending and need to present paperwork. Grant's final deadline is Monday 3.15.2021. Williams will update the Board on the final numbers.

January Soup Stroll was very successful and the RABP intends to make it an annual event. Restaurants reported seeing many new patrons attending the Soup Stroll and acquired new customers that they attribute to the Stroll.

Managing Director Garcia Phillips updated the Trustees on the ongoing plans to improve East and West Grand and rebrand the entire area "The Grands". Physical improvements include the planters, improved lighting with permanent decorative lamp posts, sidewalk improvements and lamppost banners that contain the new branding. Schwartz suggested we incorporate the RA+BP logo as a way to communicate the source of the improvements. Vice President Larry Fishman entered the meeting at 6:47pm.

New Business

President Schwartz proposed moving the 2021 annual meeting from March to May for the purpose of allowing the Nominating Committee time to vet potential candidates. The annual election of officers will take place at this time. Nomination Committee Members are Schwartz, Dobrowolski and Garcia Phillips.

Motion to move the 2021 Annual Meeting to May.Motion: FishmanSecond: KozlowskiAye: 5Nay: 0Absent: Newbury, Dobrowolski

The Managing Directors illustrated the new concept for the Taste of Spring 2021. Utilizing a Passport, uniquely created for this event, patrons pay \$5 for the Passport and then visit participating establishments on the day and time they are participating. Taste "travelers" pay \$5 for the featured food or drink offering. Thirty eight establishments are participating, twenty nine of which are located in Rahway.

The Executive Team reported on upcoming and ongoing events such as Munch Madness, Rahway's Own and Rising Star Nominations, Culture Crawl Music Series, and Culture Crawl Arts and Music Festival. As well as other events the RA+BP have been asked to collaborate including Rahway River Watershed Association's Water Festival and a Large Scale Chalk Art project. The RA+BP with assistance from the City, is applying to become a member of *Main Street New Jersey*. The City hired grant writers from the Aubrey Group to prepare the application. While the focus is The Grands, all of the SID will benefit from the designation.

"Main Street New Jersey is a Main Street America[™] Coordinating Program and works with communities in NJ providing on- and off-site technical assistance and training in downtown revitalization and management. The program helps municipalities improve the economy, appearance and image of their central business districts through the organization of local citizens and resources."

VP Fishman asked if the Aubry Group will continue to write grants for the RA+BP. Managing Director Garica Phillips reported that both parties would consider working together again, however, nothing has been formally discussed or established.

Old Business

President Schwartz will finalize the Rahway Cares Resolution.

The audit from 2019 has been completed but still needs to be finalized

Motion to increase Managing Director Williams salary from \$40,000 to \$42,000 and that it is retroactive to January 2020.

Motion: SchwartzSecond: KozlowskiAye: 5 Nay: 0 Abstentions: 0Absent: Newbury, Dobrowolski

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Financial Report

Director Williams reviewed the bank statements for the operating account as of February, 2021

Motions to close the internet account and move the funds to the general account.Motion: DolceSecond: KozlowskiAye: 5Nay: 0Absent: Newbury, Fishman, Dobrowolski

No Update from the City by Councilperson Miles.

Trustee Fishman proposed the RABP write a letter to the City to require or recommend that new businesses wishing to engage in the producing or selling of newly legalized marajuana in Rahway follow guidelines such as: use local residents as employees; reserve a certain amount of the licenses for minority and/or women; employees are paid a living wage; entrepreneurs who apply are cornerstones of the community and are positive forces in our community.

Motion to adjourn the meeting.Motion: FishmanSecond : CrespoAye: 5Nay: 0Absent: Newbury, Fishman, Dobrowolski

Meeting adjourned at 8:03pm.

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Amy Garcia Phillips, Managing Director

Ann Marie Williams, Managing Director

Ann Marie Williams

Date signed: <u>May 20, 2021</u>

Date signed: <u>May 20, 2021</u>

