

## Board of Directors

Pamela B. Daniels, *President*  
Dr. Aubrey Gregory, *Vice President*  
Tomecca Keyes, *Secretary*  
Evelyn Littles, *Treasurer*  
Cesar A. Vizcaino  
Tomas Porturas  
Lenny Robbins  
Dumerzier Charles  
Sandy Castor  
Pasquale Romaginulo  
Hon. Joseph A. McCallum  
Hon. Ras J. Baraka

**Meeting of Board of Directors**  
Wednesday, March 1, 2017  
**UVSO Vailsburg Child Development Center at Ivy Hill**  
475 Irvington Avenue Newark, NJ 07106

## Minutes

1. **Welcome & Introductions**
2. **Minutes Adoption** – executed via email 2/7/17
3. **Board Operations:**
  - a. **Public Meeting Notifications**
    - Act in accordance with open public meetings act.
    - Publish meetings notice in display ad on website, procedure when they come in, how are they acknowledged, published once in a paper, ask NCEDC to add to their calendar.
  - b. **Membership old business:**
    - Invite Roseville business leader to sit at the board, non-voting member.
    - Papa Pat Assistant Secretary
      1. Motion – Robbins
      2. 2<sup>nd</sup> – Charles
      3. Carried - unanimously
  - c. **Code of Ethics updated with the bylaws:**
    - Conflict of interest clause – Any Board member who makes public their intent to run for office or who declares their candidacy to run for public office in the County of Essex must recuse themselves from the Board or take a hiatus by immediately informing the Board President of their intent in writing.
  - d. **Bylaws correction:**
    - Phase I - 15 voting members, 1 non-voting members
    - Phase II – Taskforce of Phase II partners will be formed to bring district up to speed before phase II budget is passed.
    - Item C+D Motion – Mecca
    - 2<sup>nd</sup> – Evelyn
    - Carried – unanimously
4. **SID Operations:**
  - a. **2017 Budget**
    - Budget Resolution needed to state that the budget was passed.
    - Motion to pass a resolution to approve the budget for 2016 and 2017 as approved by the February 7, 2017.
      1. Motion - Cesar
      2. 2<sup>nd</sup> - Charles
      3. Carried - Unanimously
  - b. **Status of seed money**
    - Awaiting letter from NCEDC approving seed funding. Seed will be leveraged.
    - President will reach out to MT, Wells Fargo, Amelior Foundation
  - c. **Executive Director search** – Board President will schedule a special meeting

## Partnership West, Inc.

462 Sanford Avenue 2<sup>nd</sup> Floor  
Newark, NJ 07106  
973.374.2000 x. 1402

- of the Executive Search committee to further determine
- d. PWI Subcommittee – tabled until Board members review subcommittee formation resources supplied by CPS. Current subcommittees for consideration are Quality of Life,

**5. West Ward Development**

- a. Projects in the pipeline

**6. Next Meeting:**

- a. Executive Committee meeting
- b. Subcommittee meetings
- c. Wednesday – April 5, 2017

**7. Meeting Adjourned at 11:59PM**

- a. Motion
- b. 2<sup>nd</sup> - Pat
- c. Carried - Unanimously

West Ward Community Coalition  
Rutgers, NCEDC, Councilman, Church's, Non Profits.  
21<sup>st</sup> of March Jehovah Jireh 9:30 AM development projects on

124 luxury units 16<sup>th</sup>

Veterans Village – Pabst Blue Ribbon Site – Ply trauma Center and veterans housing.... Veterans  
Re-Entry program

Matching our money  
September 2016 – Donald Tucker Tech Center

“South Orange Avenue Corridor Plan” Business Development – professional plan/proposal.....

Marketing & Promotions

Motion To Close – Rufus