



**PWI Board of Directors**

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

**Partnership West, Inc.**  
 PO Box 6025  
 Newark, NJ 07106  
 973.900.3145  
 www.partnershipwestinc.org

**Meeting of PWI Board of Directors**  
 October 3, 2018 - 9:00 am – 10:30 pm  
**UVSO Ivy Hill Preschool**  
 475 Irvington Avenue | Newark, NJ | 07106

**Members present:** Pat Romagnulo, Mamie Bridgeforth, Houston Stevens, Evelyn Littles, Cesar Vizcaino, Sandy Castor, Aubrey Gregory, and Dumerzier Charles. **Members absent:** Pamela Daniels, and Tomas Porturas. **Staff present:** Tracy Fredericks. **Guests:** Rufus Johnson and Alonzo Herran.

PWI's Vice President Dr. Gregory called the meeting to order at 9:16 am.

AGENDA ITEMS	BUSINESS	CORRECTIONS/ AMENDMENTS	ACTION
<b>1. Approval of Minutes</b>	September 5, 2018 Board meeting	- Change spelling for Alonzo Harran's first name.	<b>Unanimously Approved w change</b> (Motion put forth by Dr. Bridgeforth & seconded by Dr. Charles)
<b>2. Administration</b>	<p><b>A) Finance</b>            - <u>September Checking Acct Balance:</u> \$498,706.93</p> <p>- <u>Sponsorship Policy</u></p> <p>-<u>Special Tax Assessment:</u>            Consider taxing residential investment properties (2-3 family structures), LLCs.</p> <p><b>B) Governance</b>            - <u>Board elections:</u> Class A members, Pamela Daniels, Tomas Poturas and Dr. Charles. Nov 7 board meeting</p>	Eliminate levels gold and platinum and rename the existing categories sapphire, ruby and gold; include Phase 2 boundaries; and add the Business Development Comm. to the signature line.	<p><b>Approved w/ changes</b> (Motion put forth by Houston Stevens &amp; seconded by Pat Romagnuolo)</p> <p>Cesar and Sandy will do some research to provide a list of inventory of Phase 2 owners.</p>



	A process was agreed upon to give merchants and residents 3 weeks notice about parking regulations by distributing flyers. The County has agreed to put up temporary signs stating the policy/warnings Tickets will be issued by the Newark Parking Authority first and then towing if needed. The goal is to get the County to clean county roads on a regular basis.		Director of the City of Newark's Parking Authority to have him assign someone to show Tracy/CDS where missing signs should be on the county roads within the BID.
<b>Adjournment</b>	The meeting adjourned at 10:48 am		<b>Unanimously Approved</b> (Motion put forth by Dr. Charles & seconded by Houston)
<b>Next Meetings</b>	<u>Executive Committee/Conference Call: October 17@ 4pm</u>  <u>Full Board Meeting: November 7@9:00 am</u>  <u>Executive Committee/Conference Call: November 21 @ 4pm</u>		

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Secretary

\_\_\_\_\_  
Date

*Alfred Gregory*  
\_\_\_\_\_  
Vice President

*12-12-2018*  
\_\_\_\_\_  
Date