

- Carried - Unanimously

- Status of PWI BID Budget – follow-up w/ NCEDC
- Need copy of city approved ordinance of the budget – follow-up w/ NCEDC/Clerk’s Office/McCallum
- Draw down process, quarterly follow-up.
- Board member to meet with Accountant to file proper paperwork and open necessary accounts.

4. West Ward Development:

- a. West Side Heights Coalition
 - Greening assets will help with costs and long term ROI.
 - Greenest space in the area of WSP is the cemetery
 - Design Team needed to maintain voice of local community impacted by development. Ron Beit encourages a committee be formed to manage community conversation about Heights project design and scattered site prospects.
 - Tour of 1.5 sq block around West Side High School
 - Storefront churches – what’s their buy-in? 10 in the 10 block radius. How to incentivize for them to upgrade property? Vacate retail space?
- b. Public Safety is an anchor when discussing business development
- c. How do we incorporate/manage additional incubator spaces and new technologies? Best Practices/lessons learned from NCEDC Community Storefront Program?
- d. How can PWI interface with Shop-Buy-Live initiative?

5. Executive Director Tasks

- a. Engage young people/students to become ambassadors of the neighborhoods.
- b. Planning consultant wishlist.
- c. Interns to do surveys in the areas to determine what kinds of businesses are wanted in the area?
- d. Market study of PWI corridors – SOAve, Sanford, Mt. Vernon, Stuyvesant, 18th Avenue.
- e. West Ward Community Development Study/Plan

6. Next Meeting:

- a. Executive Committee Mtg: June 21st | @4PM | 462 Sanford Avenue
- b. Business Development Committee Mtg: June 21st | 10AM | 462 Sanford Avenue
- c. Full Board Mtg: July 5th | @10AM | 475 Irvington Avenue
- d. Executive Committee Mtg: July 12th | @4PM | 462 Sanford Avenue

7. Meeting Adjourned at 11:25PM.

- a. Motion: Pat Romaginulo
- b. Second: Rufus Johnson
- c. Carried: Unanimously

Board of Directors

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

Meeting of Board of Directors

Wednesday, June 6, 2017

10AM-11:30AM

UVSO Ivy Hill Preschool

475 Irvington Avenue | Newark, NJ | 07106

Minutes

Meeting called to order at 10:35AM.

1. Welcome & Introductions

a. Nicole Miller, Newark DIG

- Green infrastructure is needed to mitigate combined sewer overflow in the City of Newark.
- Vailsburg is an MS4 community – Separated Sewer System
- Mitigation techniques – pervious pavement, rain gardens, rain barrels, etc.
- GI to remain a consideration regarding new development, redevelopment, streetscape repair/expansion, during all grey design discussion.
- Newark DIG offered to serve on the PWI Business Development or Quality of Life subcommittees.

2. Minutes Review & Adoption:

a. 5/3/17 Full Board Meeting

- Motion – Sandy Castor
- Second – Evelyn
- Carried – Unanimously

3. Administration

a. Business Development Committee launch; Cesar Vizcaino, Chairman

- Additional partners – LISC, Karen Brown Stovell (Buy Local Campaign)
- Det. Johnson to be invited to QOL committee
- Is there a replacement program to UEZ? Point of advocacy for business owners.
- Create “destination” environment to attract young people. Millennials enjoy walkable/pedestrian-friendly communities.
- Anti-Litter Poster Contest on the table as a way to engage young people, school-aged, artists.

b. Finances

- An incorporation delay occurred with the State which required PWI to resubmit paperwork this month. A formal receipt will arrive in July and follow-up steps with accountant to occur thereafter.
- Motion presented for IBID to become fiscal agent of PWI. Letter of request to follow.
 - Motion – Lenny Robbins
 - Second -- Sandy Castor

Partnership West, Inc.

462 Sanford Avenue 2nd Floor
Newark, NJ 07106
973.374.2000 x. 1402

Partnership We