**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes**

**January 14, 2025**

**Board Members in Attendance:**

* Al Krull, Chairperson
* Linda Dunham, Vice Chairperson
* Max Bittan
* Lori DiSimone Ramil
* Ken Rosenzweig
* Adam Brown

**Board Members Excused:**

* Andrew Tronick

**Other Attendees (s):**

* Jacey Raimondo SID ED in person

Meeting called to order by Chairperson Krull at 8:07 am.

Chairperson Krull moved to accept December 10th, 2024 SID Board Meeting Minutes as presented; moved for acceptance by Board Member Bittan; seconded by Treasurer DiSimone Ramil; moved by unanimous Board approval.

Chairperson Krull moved to approve renewal of Andrew Tronick, and Lori DiSimone Ramil’s board membership terms, Lori DiSimone Ramil to remain as Treasurer and to advise city clerk for publication; seconded by Board Member Brown; moved by unanimous Board approval.

**Financial Matters:**

The Treasurer presented the December financial reports and expenditures.

Chairperson Krull moved to approve the December financial reports and November expenditures; moved for acceptance by Vice Chairperson Dunham; seconded by Board Member Bittan; moved by unanimous Board approval.

Board member Bittan made a motion to approve a $30.00 monthly increase in bookkeepers’ monthly fee; seconded by Vice Chairperson Dunham; moved by unanimous Board approval.

The Treasurer reported that audit preparation is proceeding. SID has provided all documentation to the auditors and advised that any City of Englewood questions be directed to City CFO Michael Kaufman. ED reported that accountants filed an extension to file tax return FY24. When the audit is presented and approved by SID the accountants will complete the corresponding tax return for SID review.

**ED/Chairperson Updates:**

* The alley lighting (Koblin’s) is set to go on 30 minutes before sundown and turn off at sunrise. This concludes the alley lighting project as originally approved.
* SID website has been updated to include 2025 meeting dates; monthly zoom link and updates to 2024 and 2025 projects.
* SID discussed the possibility of lighting other areas of SID district. ED to pursue enhanced lighting plans and cost estimates in the SID district to include walkway from Palisades Avenue to city garage and Van Brunt Street. The actual structural improvements and safety improvements in the garage are being addressed by the City Council. Board Member Rosenzweig reported garage parking prices are also being addressed. Board Member Bittan asked that the city include in its garage improvement plans a lighting plan for Palisades Avenue walkway to the garage as well as increasing police presence with focus on unhoused persons habiting the area.
* Liberty Parking mailed the keypad and when it is received it will be installed. ED contacted city attorney and inquired as to whether a city ordinance is required for an increase in parking charger parking time.
* Asst City Manager has taken over the reorganization of the city meter parking plans in collaboration with the police department. The city team is considering parking fee increases, kiosk purchase and placement and a change in software company (IPS) with Flowbird. Discussion followed and SID agreed to share the parking studies it had performed in the past with the city.
* SID continues to wait for bench and bike rack quote from IQ Landscape Architects PC. Chairman Krull and ED agreed to contact IQ Landscape Architects for update on scope of work so that the improvement (5 bike racks/planters/benches) project could be distributed for bid.
* Social media continues to grow with total followers increasing since last month (December) by 193. In January there were 33.3K views; 468 interactions; Content shared by SID 181 times. ED to request the social media contractor present a strategic plan for FY26 aimed at increasing exposure and interactions.
* The draft of SID FY26 budget will be presented to the board for review at SID February meeting.
* A increase in seasonal decoration plan expansion north of Palisades Avenue on Dean Street (existing cobra heads) was discussed. ED to obtain proposal from lighting designer/contractor to enhance Dean Street.

**Misc. / New Business:**

* The city is firming up details for a city summer night event to take place west of the tracks with a tentative date in mid-July being considered.
* ED to contact Ray Romey city DPW to report increased vermin in SID district and inquire as to city vermin abatement plan.
* ED to contact Ray Romey to request removal of the wifi and the related signage.
* ED and Chairperson to reach out to city council regarding current action involving a trip and fall vs the city and ED to inform SID insurance company of potential action.

Chairperson Krull moved to adjourn the meeting at 8:48am; seconded by Board Member Bittan; moved by unanimous board approval.

**NEXT BOARD MEETING: February 11th, 2025 – In person and via zoom**