

Englewood SID District Management Corporation

Special Meeting
December 21, 2017
Thursday 6:00 PM

Biddie's Restaurant, 36 North Van Brunt Street, Englewood, NJ

Agenda

1. OPMA Statement
2. By-Laws
3. Nominations
4. Bills & Claims
5. New Business
6. Adjournment

Englewood SID District Management Corporation

Preliminary Board Meeting

December 21, 2017

Thursday 6:00 PM

23 East Palisade Avenue, Englewood, NJ (Blue Moon Restaurant)

MINUTES

ESDMC Board:

Charles Cobb
Bruce Koppel
Marc Forman
Jason Rochwager

1. **Call to order.** The meeting was called to order at 6:00 pm and an OPMA Statement read indicating that the meeting had been published via email to the Englewood City Clerk and the Bergen Record, and posted on the official City Hall bulletin board.
2. **By-laws.** The board unanimously voted to approve By-laws for the ESDMC (attached) providing for Council approval of board nominations and by-laws amendments pertaining to board membership and qualifications. All ESDMC board members shall be business or property owners within the borders of the SID, or their employees. The Board Chair and other officers shall be selected each year at the board's annual Reorganization meeting. (approved by-laws attached)
3. **Board nominations.** The board unanimously voted to approve a slate of six nominees to take office as ESDMC Trustees pending approval by the Englewood City Council at its January 2018 public session (approved list of nominees attached).
4. **Assumption of SID debts.** A list of unpaid debts pertaining to the SID was reviewed by the board and it was agreed that the ESDMC, on behalf of the SID, would assume the payment of said debts should they not be paid out of remaining SID funds held by the Englewood Economic Development Corporation (approved list of debts attached).
5. The meeting was adjourned at 6:35 pm.