

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION  
BOARD MEETING AGENDA  
TUESDAY, MAY 1, 2018  
8AM TO 9AM**

**OPMA Statement**

**Approval of April 24, 2018 Board Minutes**

**Status of Englewood Block Party**

**Banner Pole**

**Landscaping and Store Planting**

**Action Plan Worksheet**

**SID Budget**

**New Business**

**Adjourn**

**Next Board Meeting**

Tuesday, May15, 2018, 23 East Palisade Avenue

**ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION  
BOARD MEETING  
MAY 1, 2018  
MINUTES**

**Board Attendees:**

Albert Krull – Chairman – TREECO  
Andy Tronick – Vice Chairman – Blue Moon Mexican Cafe  
Wayne Hamer – City Council Representative  
Dennis Williams – Treasurer – Chick-fil-A  
Matthew Cardona – Secretary – Cardona Cardona  
Linda Dunham – Committee for Trustees – McDonald's  
Marcia Dominguez – Buckley's Drug Store and Mardo's Gifts

**Call to Order**

Albert Krull called meeting to order at 8:10am. He read the required OPMA Statement describing how the meeting had been advertised pursuant to state law by notifying the City Clerk, *The Record* and by placing notice on the City bulletin board.

**Board Minutes**

April 24, 2018 were approved by all.

**Englewood Block Party**

Wayne reported:

Englewood Block Party was cancelled. Englewood Chamber of Commerce and Englewood Special Improvement Management District would be involved. The name of new event is Englewood Summer Fest and Sidewalk Sale. The dates are:

Thursday July 26 Sidewalk Sale 10am to 9pm Opening Night 5pm to 9pm  
Friday July 27 Sidewalk Sale 10am to 6pm Rain Date for Opening Night  
Saturday July 28 Sidewalk Sale 10am to 6pm

Carol Rauscher handed out Englewood Summer Fest and Sidewalk Sale Proposal.

**Security**

Linda reported:

- The dedicated walking officer patrol begins tomorrow, May 1st
- The officer's name is: Brett Debbney
- He will be assigned a cell phone and will share that number with merchants
- Merchants may contact him directly or he will use the cell phone to follow up when necessary
- Officer Debbney will report directly to Captain Gregory Halstead

She will follow up during the week with any updates.

**Banner Poles**

Albert Krull:

He will meet with Franz Volcy to install banner pole.

**Landscaping and Store Plantings**

Albert Krull reported:

The initial planting should be completed by the end of May. The plantings are replanted seasonally.

**ESDMC Budget**

**Dennis Williams reported:**

He will be meeting with Michael Kaufmann and will be preparing budget from January to June 2018 of this fiscal year and total budget for next fiscal year to present to City Council.

**Meeting was adjourned at 9:09 am**

**Next Board Meeting**

Tuesday, June 5, 2018, 8am, 23 East Palisade Avenue