

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
BOARD MEETING AGENDA
TUESDAY, APRIL 24, 2018
8AM TO 9AM**

OPMA Statement

Approval of April 3, 2018 Board Minutes

Board Meetings

Status of Farmer's Market 2018 Payee

Security

SID Budget

Englewood Block Party formerly Englewood Night Market

Update of Parking Information – Hamer and Rauscher

Banner Poles

Landscaping and Store Plantings

Action Plan Worksheet

New Business

Adjourn

Next Board Meeting

Tuesday, May 1, 2018, 23 East Palisade Avenue

**ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION
BOARD MEETING
APRIL 24, 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 3, 2018 were approved by all.

Status of Farmer's Market Vendor Payments

Dennis Williams stated 2017 Farmer's Market vendors checks are null and void. The 2018 check will be made payable to City of Englewood and Carol Rauscher will obtain list of Farmers Market vendors from Tina Evans when they are finalized. Once all checks are received and deposited in City of Englewood Account, Williams will inform Michael Kaufmann to forward to ESDMC account to pay Farmers Market expenses.

Security

Linda Dunham met with Captain Halsted regarding the Englewood Police Officer Street Patrol Program. The particulars are below:

- Hours are either 1-9 pm or 2-10 pm (Halstead will confirm at a later date).
- There will be a dedicated officer assigned.
- Coverage will be Tuesday – Saturday.
- The start date is still estimated to begin on May 1st.
- Once the school season ends, Halstead will try to revive the bicycle patrol which will operate for two months.
- One motorcycle is also providing coverage. It started recently.

Carol Rauscher noted she will be meeting with West Palisade Avenue businesses in near future to discuss topics covered at Bob Phibbs seminar, Boost Your Business. Security needs will also be discussed and their recommendations will be brought to ESDMC. Rauscher will notify Dunham and Williams of meeting.

Englewood Block Party formerly Englewood Night Market

Wayne Hamer stated City Council is meeting tonight and will make a decision.

Update on Employee Parking Information

Carol Rauscher stated employee parking information survey for all businesses in SID District is

almost complete. She is hoping to have sent out to some businesses by next meeting.

Banner Poles

Albert Krull was away and will meet with Franz Volcy to discuss banner pole. He will have information for next meeting.

Landscaping and Store Plantings

Albert Krull stated he will meet with Magnolia Gardens Lanscaping and have information for next meeting. This project needs to begin ASAP and continue through October.

ESDMC Budget

Dennis Williams is 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 9:10 am

Next Board Meeting

Tuesday, May 1, 2018, 8am, 23 East Palisade Avenue