

**ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION  
BOARD MEETING AGENDA  
TUESDAY, APRIL 3, 2018  
8AM TO 9AM**

**OPMA Statement**

**Approval of March 20, 2018 Board Minutes**

**Board Meetings**

**Status of Farmer's Market Vendor Payments**

**Security**

**Englewood Block Party formerly Englewood Night Market**

**Status of Parking Information – Hamer and Rauscher**

**Banner Poles**

**Boost Your Business Seminar Update**

**Landscaping and Store Plantings**

**Action Plan Worksheet**

**SID Budget**

**Parking Update**

**New Business**

**Adjourn**

**Next Board Meeting**

Tuesday, April ??, 2018, 8am, 23 East Palisade Avenue

**ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION  
BOARD MEETING  
APRIL 3, 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  
Linda Dunham – Committee for Trustees – McDonald's  
Marcia Dominguez – Buckley's Drug Store and Mardo's Gifts

**Absent**

Matthew Cardona – Secretary - Cardona, Cardona

**Call to Order**

Albert Krull called meeting to order at 8:04am. 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**

March 20, 2018 were approved by all.

**Board Meetings**

The board agreed meetings should be held more than once a month. The next meeting is scheduled for Tuesday, April 24. Board also agreed to meet at night. No dates were determined

**Status of Farmer's Market Vendor Payments**

Dennis Williams contacted Michael Kaufmann, City of Englewood CFO. Kaufmann noted 2017 Farmer's Market vendors checks will not be cashed. It is too late. Williams will contact Kaufmann to make sure 2018 vendor checks are made payable to Englewood SID District Management Corporation.

**Security**

4 or 5 security questions will be prepared for businesses input. After school hours to be included in survey. Carol Rauscher will follow up with businesses.

**Englewood Block Party formerly Englewood Night Market**

City Council has asked for the Englewood Block Party proposal and budget from City Manager. ESDMC Board opposed the city running this event as well as Blue Moon Mexican Café, Buckley's Pharmacy and Mr. Cory's Cookies. Englewood Chamber is recommendation.

**Status of Employee Parking Information**

Carol Rauscher is developing an employee parking information survey for all businesses in SID District. Wayne Hamer will meet with City Manager to get City of Englewood Employee Parking Information. Ibert Krull said he will get several proposals on color coded signage for meters and directional signs for downtown as well as recommended locations.

**Banner Poles**

Albert Krull will meet with Franz Volcy to discuss banner pole proposals. Rauscher gave Krull ABM Sign proposal.

**Boost Your Business Seminar Update**

Andy Tronick, Marcia Dominguez and Matthew Cardona said the meeting was valuable and noted businesses were enthusiastic and ready to meet in small groups to start to work together. Businesses that attended seminar liked the concept of planting flowers in front of stores. Englewood Chamber is setting up meetings and also will discuss employee parking and security questions.

**Landscaping and Store Plantings**

Albert Krull is getting proposals from landscapers. He noted landscaping has to start soon and continues through October. Landscaping will include streets in SID District and bump outs are key.

**ESDMC Budget**

Budget has to be prepared from January to June of this fiscal year and total budget for next fiscal year to be present to City Council.

**ESDMC Mail Box**

PO Box 173  
Englewood, NJ 0763  
No mail box is needed at City Hall.

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

Tuesday, April 24, 2018, 8am, 23 East Palisade Avenue