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

**December 10th, 2024**

**Board Members in Attendance:**

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

**Board Members Excused: None**

**Other Attendees (s):**

* Jacey Raimondo SID ED in person

Meeting called to order by Chairperson Krull at 8:05 am.

Motion to accept the November 12th, 2024, SID Board Meeting Minutes presented by Chairperson Krull; moved for acceptance by Vice Chairperson Dunham; seconded by Treasurer DiSimone Ramil; moved by unanimous Board approval.

**Financial Matters:**

The Treasurer presented the November financial reports and expenditures.

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

The treasurer reported that audit preparation is ahead of schedule and auditor has received all information requested.

**ED/Chairperson Updates:**

* The Christmas tree lighting event was well attended; State Farm sponsored popcorn and hot chocolate; SID sponsored Santa’s Chair and Snow Globe. ED attended with Treasurer and handed out popcorn and hot chocolate. SID social media advertised the event in advance.
* ED to contact landscaper to have plantings removed from planters and the fall decorations around bus stops to be removed and changed to winter style greens.
* DPW requested that SID engage a contractor to empty trash bins on Palisades Ave/Grand/Dean on Saturday and Sundays starting January 1st. SID directed ED to inform DPW that SID will not be assisting the city with garbage removal as requested. SID is continuing the sidewalk sweeping and debris removal with extra shifts as needed.
* SID continues to wait for bike rack quote from IQ Landscape Architects PC. Chairman Krull agreed to contact IQ Landscape Architects for update on quote and bike rack delivery and installation dates.
* IPS is in the process of generating an invoice to SID for the car charger keypad. Once the keypad is received ED will contact the electrician to have installed.
* Parking Lot Signage – the City Manager is moving forward with the city signage plan. ED to contact the City Manager for an update on signage at four entry points of the city to the garage and Veterans parking lot. ED directed to present a design of the signs directing traffic to the parking garage and Veterans lot and present to City Manager.
* Social media continues to grow with total followers increasing by 536 from November. Positive comments continue to be posted by DiscoverDowntownEnglewood users and interactions are increasing.

**Misc. / New Business:**

* Annual SID gathering scheduled for December 16th
* 2025 SID Meeting Calendar and Zoom Link to be forwarded and updated on Englewoodsid.org
* Proposed draft budget to be presented to SID for discussion at February meeting
* ED to request proposal to light 4 additional trees on Van Brunt

Chairperson Krull moved to adjourn the meeting at 8:47am; seconded by Board Member Bittan; moved by unanimous board approval.

**NEXT BOARD MEETING: January 14th, 2025**