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

**June 11, 2024**

Board Members in Attendance:

* Al Krull, Chairperson
* Linda Dunham, Vice Chairperson
* Lori DiSimone Ramil - Treasurer
* Adam Brown
* Ken Rosenzweig – Englewood City Council via zoom
* Andrew Tronick
* Max Bittan

Other Attendees (s):

* Jacey Raimondo SID ED

Meeting called to order by Chairperson Krull at 8:10am.

Motion to accept the April 9th, 2024, SID Board Meeting Minutes presented by Chairperson Krull; moved for acceptance by Vice Chairperson Dunham; seconded by Mr. Brown; moved by unanimous Board approval.

**Financial Matters:**

The Board Treasurer DiSimone Ramil presented the April financials and expenditures.

The Board reviewed April expenditures as outlined on the April check register.

Chairperson Krull moved to approve the April financials subject to confirmation of ledger designation of BergenPac escrowed funds, motion included approval of April expenditures; moved for acceptance by Mr. Brown, seconded by Treasurer DiSimone Ramil; moved by unanimous Board approval.

Treasurer DiSimone Ramil to explore status of ED re: insurance/1099 status and report to board at June meeting.

**ED/Chairperson Updates:**

* ED and City Manager met and discussed the following:
1. Security in the garage/sound activation in garage stairwells directly to police

Lighting and substantial revisions to garage being studied.

1. Memorial Park lighting proposal to light up box wood scrubs/City Manager consented to SID

 proceeding if they vote to move forward. Lighting/Labor proposals reviewed, and decision

 made not to move forward with lighting the Memorial Park at this time.

1. Focus Lighting to be contacted for more encompassing proposal for SID lighting plan.
* Last alley lighting – ED to estimate energy costs on annual electric charge to upgrade alley lights and present to owner in advance of alley upgrade lighting installed.
* Power washing proposals – Lowest Bidder: Catco – ED to award the work
* Planters/City Hall beds and island – Dean Street Greenery $375.00 per pot includes materials/labor and watering for month of May. Awarded to Dean Street Greenery – ED to have the work initiated and completed within two weeks.
* Streetscapes work discussion regarding phasing the work. Planters on West Palisades/NS Dean and Grand/Engle. Move forward with requesting estimate for planter purchase to be presented at June meeting with estimate of future maintenance.
* Social media April posts reported by ED.

On June 18th SID to present FY25Budget to City Council and landscape AIA to present SID Streetscape Project for Fall commencement. Confirmed that Streetscape project costs are reserved/allocated.

Presentation by Jeremy Nills/Liberty Plug In’s regarding proposal/cost to upgrade five ground floor EV chargers in garage (capacity to add additional 5 EV chargers on second floor). Meters will be revenue grade to provide financial derivatives to measure and sell on secondary market. Warranty and proposal costs and revenue sharing were presented. ED to forward PSEG invoice(s) to Jeremy for analysis re: kilowatt usage. Board member Brown to facilitate the review and analysis of the presentation and proposal and contact Jeremy with questions and concerns in advance of June meeting.

**Misc. / New Business:**

Vice Chairperson Dunham requested ED invite Deputy Chief to June meeting to review retail theft issues and solutions proposed by police department.

“Welcome” signage discussed when entering City of Englewood.

Chairperson Krull moved to adjourn the meeting at 9:04am, seconded by Vice Chairperson Dunham; moved by unanimous board approval.

**NEXT BOARD MEETING: th , 2024. The June meeting will take place in person and via zoom.**