

Prepared by Jacey Raimondo

ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes
April 7, 2020

Board Members in Attendance:

- Albert Krull-Chairman (physically attended)
- Linda Dunham - Vice President (remote)
- Dennis Williams - Treasurer ((joined meeting at 8:45 remote)
- David Simon - Secretary (joined meeting at 8:30 remote)
- Wayne Hamer - City Council Representative (remote)
- Adam Brown (remote)

Excused Board Member(s): None

Other Attendee(s)

- Mayor, Michael Wilde
- Jacey Raimondo (physically attended)

Meeting called to order by Chairman at 8:00am.

Chairman introduced motion to approve February Board Meeting Minutes

Moved by Linda Dunham Seconded by Wayne Hamer

Board Vote: Unanimous

February Board Meeting minutes accepted into the record with no revisions.

(Note no March minutes to approve as there was not a quorum to meet in March)

Budget Fiscal 2021

Agreed that ED to prepare FY 2021 Budget and distribute to Board and vote early May and then have approved by council at there next meeting

Auditor Proposal(s)

Distributed Tobin & Collins audit proposal for FY 2018/2019 and filing of corresponding 990's.
Adam Brown noted SID to obtain a second auditor quote.

Wayne Hamer to follow up with City of Englewood auditor Lerch Vinci & Higgins re: the already reconciled SID City Trust accounts for FY 2018 and 2019 and obtain auditor quotes for SID work.

Accountant Search

ED to engage accountant for SID bookkeeping start up work, to include set up of Online BB's , entering all of income/expenses

Municipal Parking Lot Cleaning Proposal

Various Board members questioned specific items of work on Litter Patrol's proposal. ED to obtain clarifications and email Board summary prior to May Board meeting.

Landscaping Proposal

Chairman agreed to distribute Magnolia Landscaping Proposal for spring clean up to all Board members. Proposal same price as Spring 2019.

Conflict of Interest Policy

ED to distribute a draft Conflict of Interest Policy for Board members review and comment.

Board Candidates

Lori DeDeSimone expressed interest in joining the Board in February. Invite her to REMOTE May Board meeting

City Manager Update

Wayne Hamer reported that the interim city manager has retired and for the time being all matters should be forwarded to the City Clerk. A new City Manager is to be named within the next few weeks.

Parking Meter Approval Issues

Mr Hamer to advise whether the Council is going to be meeting remotely in the future.
Mr. Hamer to check with City counsel re: status of Resolution filing.

City Free WiFi Issues

David to forward Verizon use/service report to the Board.

David reported that the hospital has never paid for the library internet.

Board Discussion regarding the lack of wifi for some area residents and the impact that would now have on children re: remote learning as well as adults. David Simon to investigate best ways to provide free wifi in areas that are dark to serve the public good as well as costs involved to get the free wifi functioning again and likely hot spot installations.

SID COVID related discussion

Board resolved to forego collecting SID fee for 3rd and 4th quarters of calendar year 2020. City of Englewood agreed to include in its May mailing the SID notification that fees for the last six months of calendar year 2020 were suspended and would resume January 2021. SID notification letter to be forwarded to City Comptroller the first week in May.

The forbearance of the SID fee will impact SID Fiscal 2021 budget. Revised Fiscal 2021 budget to be distributed to City of Englewood for their review and approval.

Moved by Adam Brown, Seconded by Linda Dunham and David Simon
Board vote: Unanimous

Wayne Hamer confirmed that the City Council work session is being held on April 7th and he would report to the council of the forbearance and the one half reduction in SID fee as a result thereof, recognizing that SID is able to draw on its reserves as a consequence of the fee reduction.

Misc Business

Mayor Michael Wilde mentioned that a virtual video of Englewood downtown may be beneficial to the city and central business district owners. ED agreed to forward to Mayor, contact information for Linda Skelly videographer specializing in profiling businesses and municipal branding.

Wayne Hamner talked about the summer apprentice program noting that SID has supported the program in the past; i.e. lunches and misc expenses. As the program details are formulated this item will be placed on the SID monthly agenda.

Chairman moved to close the meeting at 9:00 am, seconded by Wayne Hamer.

Next Board Meeting: Tuesday, June XXXX, 2020 at 8am
TREECO - 10 East Palisade Avenue

