

Prepared by Jacey Raimondo

ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes
June 2, 2020

Board Members in Attendance via conference call in

- Albert Krull-Chairman
- Linda Dunham - Vice President
- Dennis Williams - Treasurer
- David Simon - Secretary (excused himself from meeting at 8:30am)
- Wayne Hamer - City Council Representative
- Adam Brown
- Lori DiSimone Ramil (excused herself from meeting at 9:00am)

Excused Board Member(s): None

Other Attendee(s)

- Jacey Raimondo, Englewood SID ED (remote)
- Mayor Michael Wilde
- City Council President Charles Cobb
- Carol Rauscher ECC Executive Director

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

Chairman Krull introduced motion to approve May 5th 2020 Board Meeting Minutes

Moved by Linda Dunham Seconded by Wayne Hamer

Board Vote: Unanimous

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

FINANCIAL MATTERS:

Audit FY 18 & 19 update (Lerch Vinci Higgins)

ED reported that the audits have commenced. Gary Lerch is requesting a revenue report for SID businesses. Board Member Brown confirmed City Comptroller would be able to pull such a report for Mr. Lerch.

990 FY 18 & 19 update will be prepared and filed at completion of audits.

June Check Register for approval

Chairman introduced a motion to approve the May payables pursuant to May 30th Check Register

Moved by Adam Brown Seconded by Wayne Hamer

Board Vote: Unanimous

ECC FY 21 request for funding

Chairman opened the discussion providing historical context re: SID's predecessors funding of ECC. Board Member Brown confirmed past support of ECC marketing costs. A Board discussion ensued regarding ECC's membership fees, membership list, marketing services to its members.

Ms Rauscher, ED of ECC confirmed that all Englewood businesses whether they are members of ECC or not benefit from the ECC marketing programs. Board member Williams questioned ECC's specific revenue and expenses. Board member Dunham questioned ECC ED regarding its business model and strategic plan in light of lackluster chamber membership. Board member DiSimone Ramil noted that her own business and many other Englewood business owners benefit from the ECC marketing program. Board member Hamer stated that all ECC marketing reimbursements requested are to be clearly defined with detailed back up.

Board member Simon confirmed ECC's total request for FY 21 for ECC marketing costs of \$37,548.as detailed in the ECC marketing budget presented by Ms Rauscher. Chairman noted the SID FY21 marketing budget is \$40,000.

Chairman introduced a motion to approve ECC's request of marketing costs of \$37,548 to be paid upon presentation of vendor invoices approved by ECC.

Moved by Wayne Hamer Seconded by Adam Brown

Board Vote: Board Member Dunham - Yes with reservations

Board Member Brown - Yes

Board Member Hamer - Yes

Board Member DiSimone Ramil - Yes

Board Member Williams - Yes

Board Member Simon - No Vote as a result of having to leave the meeting

Board Member Krull - Yes

Parking Meter and Kiosk Update

Board discussion resulted in consensus that parking meter equipment and fare update to be put on hold at this time. The start up of the work will be revisited at the July Board Meeting.

William Street Parking Lot

Chairman reported that Lapaka Associates had prepared and delivered the William Street survey. Chairman agreed to forward the survey electronically to all Board members. Discussion explored next steps will be to work with the City to contact surrounding property owners regarding their current access and use of the Williams Street parking lot. In addition, the City engineer will be asked to review the survey and advise as to the best location for a parking meter kiosk. Mr Hamer agreed to facilitate working with the City and noted that City of Englewood municipal services are currently closed as a result of the pandemic.

City of Englewood Internet

Internet Working Subcommittee member Hamer confirmed the one of the committee's interest is to provide reliable wi-fi to students who have been being schooled at home. With outdoor dining being contemplated by the City, Veterans Park is being considered as a potential outdoor dining site and improved internet access at this location would be beneficial. Board Member Brown raised the issue of the increased cost of the wifi proposal of \$30,000 when the work was originally anticipated to be smaller in scope and cost. Board Member Hamer agreed to call another Internet Working Subcommittee to redefine the internet access plan.

New/Misc Business

- Outdoor Dining - Chairman confirmed outdoor dining will be available on June 15th. Board Discussion addressed scenarios involving opening sidewalks for restaurant outdoor dining use, closing sidewalks off to pedestrian traffic and closing approximately 40 parking spaces making room for pedestrian traffic. ECC ED Rauscher confirmed ECC has developed a restaurant outdoor dining plan and is in direct contact with the restaurant owners.
City Council President Cobb confirmed that all outdoor dining plan proposals are to be submitted to City Council for coordination with other city departments and final approval.
- Magnolia Landscaping - ED to confirm that all spring landscaping planting has been completed.
- Cleaning of SID business awnings - Chairman presented proposal from awning company to clean approximately 20 SID business district awnings at SID cost. Quote between \$4000. and \$5000. Work to commence at the top of Palisades Avenue.

Chairman moved to close the meeting at 9:10am

Moved by Wayne Hamer Seconded by Linda Dunham

Board Vote Unanimous: (Board Members Simon and DiSimone Ramil were not present for this vote)

Next Board Meeting: Tuesday, August 4th, 2020 at 8am Treeco - 10 East Palisades Avenue - A call in number will be provided.