

## City of Englewood

### Englewood Economic Development Corporation

#### Minutes of September 4, 2012 Meeting

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**Roll Call:**      **Members Present:**    Adam Brown  
   Stephanie Greco  
   Tom Gramegna  
   Jay Agresta  
   Frank Huttle  
   Erika Morrison

**Non-Members:**      Nils Bertelsen  
   Tim Dacey

1. Meeting called to order, 6:10PM.
2. Open Public Meeting Notice read.
3. Discussion on Englewood Trolley Service – Debbie Gallagher to put together some numbers for the October meeting.
4. Discussion on a need for a city-wide calendar listing all events of the City, EEDC, SID, Chamber, etc. to help better cross promote the City.
5. Motion to approved June 6, 2012 & July 10, 2012 minutes – Tom Gramegna/Stephanie Greco; all in favor.
6. Discussed master plan meeting on September 19. Board said we should post posters asking the merchants which days are their busiest so we can begin to consider a community calendar.
7. Adam Brown, Jay Agresta, Tim Dacey & Ronald Amorino, CFO, will schedule a meeting to review the budget.
8. Bennett Studios – Debbie Gallagher will e-mail Adam Brown the contact information for the Executive Director of bergenPAC. We will then work to set-up a meeting around the holdings, but not later than the end of September.

9. Board authorized accepting the \$5,000 settlement with Dae Bennett. Motion to Approve, Adam Brown, all in favor.
10. Mayor Huttie notified the Board that he will be appointing Nils Bertelsen to the EEDC Board.
11. Mayor Huttie expressed his sorrow at the loss of long-time EEDC member Gerald Wolf, who recently passed.
12. Adjourn – 7:45 PM, Brown/Agresta – All in favor.