

EEDC Meeting Agenda

Wednesday, June 6, 2012

1. Call Meeting to Order
2. Open Public Meeting Notice
3. Approval of Minutes from December 15, 2011 meeting
4. Approval of Minutes from February 16, 2012 meeting
5. Distribute 2010-2011 audit for adoption at the next meeting
6. Review Auditors 2012 Engagement Letter
7. Proposed Action:
 - Election of Officers for terms ending December 31, 2012
 - Proposed By-Laws amendment to reduce EEDC quorum to one-third
 - Calendar of meeting for the balance of 2012
 - Proposed EEDC Committee to conduct a 360-review of SID operations
8. Progress Reports:
 - Financial Report – Tim Dacey
9. Discussion of additional \$25K contribution to bergenPAC
10. Bennett Studios
 - i) Lawsuit against former tenant
 - ii) Negotiations with a new tenant
11. Master Plan – Discussion of format and EEDC Role
12. Downtown parking initiatives- update
 - i) Pay-by-Phone
 - ii) Pay station at Bergen Street lot
 - iii) Pay station at Dean Street lot
13. Route 4 Special Assessment
14. By-Laws
15. Motion to Adjourn