

**City of Englewood**  
**Englewood Economic Development Corporation**  
**Minutes of October 3, 2012 Meeting**

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**Roll Call:**      **Members Present:**    Adam Brown  
   Tom Gramegna  
   Jay Agresta  
   Frank Huttle  
   Nils Bertelsen  
   Lynne Algrant  
   Charles Cobb

**Non-Members:**    Tim Dacey  
   Marc Forman  
   Philip Hoyt Meisner  
   Debbie Gallagher

1. Meeting called to order, 6:25PM.
2. Open Public Meeting Notice read.
3. Adam Brown & Jay Agresta met with representatives from bergenPAC to discuss leasing Bennett Studios for \$1. Adam does not want to extend the commercial district to Bennett Studios. Adam does not want to wait on Bennett Studios; we need to get it leased. He discussed the success of Flat Rock Brook and would like the ice arena to show its potential.

Adam was contacted by Dominic Roncace about arts grants, asking if the EEDC would jointly go in with bergenPAC for \$380K.

Tim Dacey – The City is requesting tax exempt status for the Studio.

4. The EEDC should have inserts in the packet that goes in when tickets are picked up.
5. Adam Brown distributed copies of draft lease for the Studio; the bergenPAC is planning to do \$150K in construction. Would there be any issues with buses dropping off children. Tim Dacey indicated the area in front of the Studio can be restriped to accommodate.

Adam Brown asked when the lease can be added to the City Council agenda. Mayor Huttie will look at the agenda of November 16 to see if it can be added then.

6. Motion to approve lease, Lynne Algrant, second, Tom Gramegna. All in favor.
7. Adam Brown distributed by new by-laws. There are problems with the Chamber of Commerce's non-interest in the EEDC. No Chamber members attend the EEDC meetings.

There should be accountability for appointing members and transparencies.

The new by-laws would consist of a 15 member board, 14 appointed by the Mayor, 1 member being the Mayor. There should be adjunct advisory committee (non-voting) ex officio members.

There should be one council member on the committee, Adam agrees. The City Manager should be ex-officio.

The EEDC members will review the by-laws and get back to Adam with any comments.

8. The trolley program is running out of money in about nine months. The EEDC needs to decide what they want to do and give their recommendation to the Council.
9. Parking Meters – The EEDC should pay for advertising to tell people that the merchants can pay for their parking.
10. Adjourn – 7:40 PM, Brown/Agresta – All in favor.