

City of Englewood
Englewood Economic Development Corporation
Minutes of November 20, 2012 Meeting

Roll Call: **Members Present:** Adam Brown
 Tom Gramegna
 Jay Agresta
 Frank Huttle
 Nils Bertelsen
 Lynne Algrant
 Charles Cobb (by phone)
 Erica Morrison
 Orthon Mourkakos (by phone)

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

1. Meeting called to order, 6:40PM.
2. Open Public Meeting Notice read.
3. Discussion on lease for Bennett Studios.
4. Motion to Adopt lease: Lynne Algrant
 Second: Tom Gramegna.
 All in favor.

Yes – Lynne Algrant
Tom Gramegna
Erica Morrison
Adam Brown
Orthon Mourkakos

Present, Abstain – Mayor Huttle, Jay Agresta

5. Jay Agresta – The lights in the industrial section were last to be restored, very painful to see merchants suffer through the outage.

Mayor Huttle- The City Manager should check with PSE&G regarding the Leonia substation, on improvements, as it powers PD, DPW, and the Health Department.

6. Introduce New By-Laws (Attached)

Motion to discuss new by-laws, Lynne Algrant, second Jay Agresta.

Mayor is member of the new EEDC, 13 appointments, one by the Council, staggered three years, 1/3 each year. If members miss three meetings they are off the committee.

Motion to Adopt: Jay Agresta

Second: Lynne Algrant

Yes – Lynne Algrant

Nils Bertelsen

Erica Morrison

Mayor Huttle

Tom Gramegna

Orthon Mourkakos

Jay Agresta

Adam Brown

Charles Cobb

7. Motion to Adopt Minutes of October 3, 2012

Motion: Jay Agresta

Second: Tom Agresta

All in favor

8. Discussion of Master Plan Meeting: Adam Brown – Focus on downtown, focus on Depot Park parking. Depot Square Park – people want place to rest.

The 9/11 monument needs to be built. Need a space to do holiday celebrations. Nils – take macadam out to stop traffic.

9. Adjourn – 7:20 PM, Brown/Agresta – All in favor.