

City of Englewood
Englewood Economic Development Corporation
Minutes of February 16, 2012 Meeting

Roll Call: **Members Present:** Erica Morrison
 Adam Brown
 Stephanie Greco
 Tom Gramegna
 Gerald Wolf
 Chuck Silberman
 Jay Agresta
 Erica Morrison
 Lynne Algrant
 Frank Huttler, Mayor

Non-Members: Timothy J. Dacey
 Philip Meisner
 Argyrios Maurogiorgis

1. Meeting called to order, 4:20PM.
2. Open Public Meeting Notice read.
3. New Business:
 - Discussed NJ Transit hearings held 2 weeks ago.
 - We are nearing the end of the public comment period (February 21, 2012) so we asked Mark Gordon to prepare the official response of Englewood that can be submitted to NJ Transit.

 - Mark Gordon introduced himself and discussed the contents of the letter that he is preparing.

 - The Committee discussed the points raised by Mr. Gordon, especially regarding the potential loss of pricing in the CBD.

- The Members agreed that the Hudson Avenue station should be considered after the new master plan is completed. They are concerned about lots of cars looking for parking in this area that could disrupt the neighborhood.

- The committee voted to approve the engagement of Mark Gordon at a rate of \$3,500 including direct expenses. Brown/Algrant, all in favor. (The EEDC suggested that the City pay the expenses.)

- Motion to endorse the letter subject to the changes that were discussed with Mr. Gordon. All in favor. Agresta/Greco

- 5:20PM Jay Agresta and Lynne Algrant left.

4. Open Session – Brown/Greco, all in favor.

- Discussed the proposal from Victoria Michitsch regarding the bookkeeping. The EEDC rejected it as too expensive. Tim Dacey will try to get a cheaper proposal for the work.

5. - Motion for Closed Session, Wolf/Brown – All in favor.

6. Adjourn – 6:00 PM, Brown/Greco – All in favor.