

EEDC Meeting Agenda

EEDC Board of Directors Meeting

Englewood City Hall, 2nd Floor Conference Room

Tuesday, February 11, 2013 6:15 PM

1. Resolutions re turnover of SID Management from the City to the EEDC
 - a. Approve Checking/Savings Accounts
 - b. Approve Financial Procedures
 - c. Approve Accountant
 - d. Approve Auditor
 - e. Downtown Management

2. Proposed meeting with merchants

3. Letter from EEDC to City re EEDC participation in improvements to the Parking Garage

4. Letter from EEDC to City re ParkMobile management of Bergen St. parking lot

5. Audit

6. Trolley

7. Budget Calendar 2012-2014

8. Master Plan & Lincoln School