

**Englewood Economic Development Corporation**  
Board of Trustees

Regular Meeting - Tuesday May 7, 2013 6:15 PM (Immediately Prior to the  
City Council Workshop Meeting)

1. Call to Order
2. Adopt Minutes from March and April meetings.
3. Components of Proposed EEDC Master Plan & Budget for 2013-14
  - a) Light Rail Advocacy
  - b) Business Recruitment / Retention (City-wide)
  - c) Handbook for New Downtown Businesses
  - d) Facade/Signage Loan-Grant Program
  - e) Downtown Wi-fi
  - f) Downtown Streetscape Design, Management, Lighting & Beautification Initiative
  - h) 12-month Downtown Special Events & Marketing Schedule
  - i) "Thursday Nights" Initiative
4. Miscellaneous
  - a) Proposed meeting with Regional Director of the Small Business Administration
  - b) Insurance
  - c) NJDCA Debt
  - d) Update on Englewood Master Plan and Lincoln School RFP