

## City of Englewood

### Englewood Economic Development Corporation

#### Minutes of January 15, 2013 Meeting

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**Roll Call:**      **Members Present:**    Adam Brown  
   Tom Gramegna  
   Frank Huttle  
   Lynne Algrant  
   Charles Cobb  
   Stephanie Greco  
   Erica Morrison

**Non-Members:**      Tim Dacey  
   Councilman Gene Skurnick  
   Debbie Gallagher

1. Meeting called to order, 6:25PM.
2. Open Public Meeting Notice read.
3. Motion to approve minutes of November 20, 2012  
Motion – Stephanie Greco  
Second – Erica Morrison  
All in Favor
4. Adam Brown introduced a letter he will send to the City Manager regarding the trolleys, the EEDC should not be running the trolleys, and the drivers should be City employees.
5. City Services to EEDC – accounting services should be contracted out. This works well. The City should hold the funds in a trust; EEDC will make monthly requests to pay bills.
6. Mr. Brown likes the idea of hiring an experience management firm to manage the downtown. They should consider a subcommittee to look into this.

7. Verizon Parking Lot – EEDC rents from Verizon, we charge during the day, rented to Baumgart’s on weekends. Mr. Brown would like to stop billing customers and utilize Parkmobile’s parking permit self-management program.
8. Mr. Brown is going to write a letter to the City Manager to privatize downtown management, finances and parking.
9. Approve meeting dates; keep on the night of Council Workshops.  
Motion – Tom Gramegna  
Second – Charles Cobb  
All in Favor
10. Update on Studio – The BergenPAC has signed a copy of the lease, construction starts soon.
11. Master Plan/Lincoln School RFP – Planning Board working on RFP
12. Adjourn – 7:25 PM, Morrison/Gramegna – All in favor.