



## **MINUTES OF THE MEETING OF November 7, 2007**

PRESENT: Sara Kenward, Linda Foss, Tom Revelli, Tom Brodehl, Lee Richter, Nancy Ekstrom, Howard Neal, Niels Dahl-Jansen, Claudia Falconer, Kathleen Caldwell, Winter Williams

ABSENT: Dan Shea, Ken Betts, Mark Attarha

Staff: Helen Wyman

The monthly meeting of the MVA Board of Directors was called to order at 6:20 by Vice President Sara Kenward. Eleven Board members were present constituting a quorum. Introductions were made. The Minutes of October 2007 were not approved.

### **Holiday Stroll December 6<sup>th</sup> 6 p.m. to 9 p.m – Helen Wyman.**

**Passport Game** – Businesses can sign-up to be a passport destination. Visitors will collect stamps from destination businesses to receive a free gift from MVA. Nine Passport destinations each have a different holiday theme.

**Merchant Participation** – All merchants encouraged to stay open and host a reception.

**MINE:** Taken by Katrina – Deborah Welsh. Presentation about the screenings of MINE at Curves during the Holiday Stroll. For more information visit [www.minethemovie.com](http://www.minethemovie.com).

### **BID Administration Updates– Helen Wyman, Executive Director**

Parking Meters in Village

Teen Program – Request for MVA Endorsement

### **Committee Reports:**

Organization – Dan Shea No Report.

Financial Restructuring – Tom Revelli

➤ Treasurer's Report

Promotion – Linda Foss

Land Use /Design/Beautification – Claudia Falconer. MOTION: TO HIRE LESLIE GOLDEN, LANDSCAPE ARCHITECT TO BEGIN PHASE

### **Jean Quan's Office Updates: Sue Piper.**

### **Montclair Jazz & Wine Festival Discussion – Helen Wyman.**

Adjourn 7:50

Linda Foss, MVA Secretary