



MVA BOARD MEETING MINUTES - APPROVED
Montclair Presbyterian Church – Thornhill Rm
5701 Thornhill Dr.
Wednesday, October 5, 2016, 6:15 - 7:15PM

The MVA's mission is to support our merchant members and help the Village thrive
Serving Our Community Since 1948

MVA Board meeting 6:15-7:15PM

Board Members: Pat Benson Jeff Diamond, Barbara Mooney, Tom Revelli

Absent: Theresa Henrekin, Howard Neal, Susan Scott

Executive Director: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Jeff Diamond. **(4)** Four Board members were present, constituting a quorum for the meeting.

Agenda

- 6:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
- 6:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli – 58, 418 General Operating
 - Executive Committee – President Jeff Diamond
 - Promotions; Beautification/Safety – Chair TBD
 - Roof Top Lighting Phase 2
 - Security Camera RFP/fundraising campaign
 - Antioch Ct. Fundraising Campaign
 - Gateway Mural Dedication – Sunday, Oct. 16th, 11-1p
 - 2016 MVA Sponsored Events – Fall
 - Red Oak Outdoor Cinema – Short Short Film Festival: 9/9 recap – best attended movie
 - Halloween Parade – October 31st
 - Sip and Shop; Dine Outs – holiday promotions
 - See Committee notes
 - Holiday Stroll – Thursday, Dec. 1st, 5-8:30p
- 6:50 District 4 City Council Update
- Parking
 - Trafalgar Update with parking permit status
 - Parkers getting over charged at meters, meter enforcement not responding to damaged meters
- 7:00 Land Use Update – CBA for development at 2080 Mountain – draft attached
Look for source of street and sidewalk markings at Mountain and Lasalle
- 7:10 Open Forum
- 7:20 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- Executive Committee: Fourth Wednesday of the Month, 9:15 AM – US Bank [NEXT 10/26](#)
- Montclair Safety and Improvement Council – General Meeting – October 6, 7PM @ Montclair Presbyterian
- Montclair Safety and Improvement Council – Steering Committee Meeting – June 2, 7PM @ Montclair Presbyterian

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Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.