**MVA Board Meeting – Minutes**

Location: US Bank, 1991 Mountain Blvd.

Meeting August 9, 2017, 9:15-10:30am.

Attending Board Members: Jeff Diamond, Pat Benson, Susan Scott, Howard Neal, Tom Revelli

Executive Director: Daniel Swafford

Minutes taken by: Susan Scott

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Following the Agenda:

Minutes from last meeting – approved.

Executive Committee

* Financial Report (Tom): $41,311 in fund. 2nd half of funds/disbursement from city expected later this month. 3rd disbursement is in October followed by a collections process for 2017 delinquents
* Board Elections: Concluded.
* Garage Updates: Survey results reviewed. Discussed opportunity to cater more to the ‘commuter’ audience and benefit to business community. Unclear path to move forward on possible changes of interest from survey such as ‘early bird all day discounted rate’, and ‘extended evening hours’. Should raise this in future meetings.

Promotions/Beautification/Safety/Land-Use

* Planter re-planting project: Bids reviewed, narrowed, and progress urged to final decision.
* Holiday Stroll date: Will stay at Nov 30th based on historical placement on calendar.
* Fall Event Proposal: Board suggests no resources available and not enough detail. Pat & Susan will reconvene.

MVA Annual Report: Due Sept 1st. Discussed options on format.

* Motion Jeff, second Susan, all in favor.

2018 Budget Draft: Need more time to review.

* Motion Jeff with truncated BID account categories, second Susan, all in favor.

Other: Executive Director Contract renewal – Jeff to call meeting with Executive Committee to review Daniels contract.

Presentation: Medicinal Cannabis Dispensary, Brian Mas, Brian Collins,

* Motion on letter to property owner in support of use Jeff, second Pat, 3-1, Susan no

**Upcoming Meetings**

* + **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank – NEXT August 30th**
	+ Montclair Safety and Improvement Council - Hosts Traffic and Infrastructure meeting with DOT Director Ryan Russo – August 24th, 7PM @ Montclair Presbyterian
	+ Montclair Outdoor Movie Night – August 26th, 7PM