MVA Board meeting 9:15-10:20AM

Board Members Present: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli

Absent: Susan Scott

Executive Director: Daniel Swafford

**Agenda**

9:15 Call to Order – President Jeff Diamond

* Welcome & Introductions
* Review of Agenda; Minutes Approval – Motion Howard; 2nd Tom; All in Favor

9:20 Montclair Village Association Committee Updates

* Financial Report - Treasurer Tom Revelli - $51,788 General fund
* Executive Committee – President Jeff Diamond
  + Board Election – Slate Approval Motion Tom; Second Pat; All in Favor
  + Garage Update
* Update from OPD Officers Cooper (Montclair Walking Officer); Ofc. Gracie (13z beat 7A-2P); Ofc. Jung (12 beat 7A-2P): Report on autistic young man that had been approaching toddlers in Montclair Park, was not committing any crime, but due to condition saw himself as a medical doctor and made some parents uncomfortable. Situation appears to have been remedied.
* Cynthia Bailey, older, white, female has been verbally accosting and committing minor acts of vandalism to Montclair businesses, OPD has engaged and has seen behavior subside, continuing to monitor as dementia may be a contributing factor.
* Promotions; Beautification/Safety; Land Use
  + 2017 Holiday Stroll Date confirmation [1st Thursday is Dec. 7th]
* Board wanted to move to Nov. 30 as that is 1 week after Thanksgiving and at the beginning of shopping season

9:45 Annual Member Mixer (location: Italian Colors)

* Sponsor
* Date/ Time preference – Wednesday, July 12
  + Decision to hold on July 26th

9:55 Beer & Wine Celebration Debrief– June 17, 2017; 12-6pm

10:05 2018 Budget process

* + August 9th and August 30th were determined to be the next MVA Board meetings. Due to the need to submit the MVA Annual report to the City on 9/1, and the annual mixer replacing the business meeting

10:15 Open Forum/ Adjourn

* + Guests Brian Mas and Brian Collins from B Squared Management shared a desire to discuss the opportunity for them to manage a medicinal cannabis dispensary in Montclair

Thank you US Bank for hosting

**Upcoming Meetings**

* + **MVA Association Meeting: Annual Mixer – at Italian Colors**
  + **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank – NEXT July 26th**
  + Montclair Safety and Improvement Council – July 6th, 7PM @ Montclair Presbyterian
  + Montclair Outdoor Movie Night – July 29th, 7PM