

The MVA's mission is to support our merchant members and help the Village thrive Celebrating 65 Years of Service 1948~2013

Minutes of the Board of Directors Meeting of September 2, 2015 - APPROVED Montclair Presbyterian Church – Family Room, 5701 Thornhill Dr., Oakland, CA 94611

Board Members: Jeff Diamond, Theresa Henrekin, Barbara Mooney, Lydia Nayo, Howard Neal, John Porras, Tom Revelli

Absent: Pat Benson

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. (6) Six 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
 - > Executive Director Daniel Swafford
 - > Approval of August 5, 2015 Meeting Minutes: Motion Theresa Henrekin, 2nd Howard Neal; All in Favor
 - > Financial Report Treasurer Tom Revelli: \$31,985
 - Executive Committee –President Jeff Diamond
 - > Promotions; Beautification/Safety -
 - MSIC Update Daniel Swafford
- 6:35 District 4 City Council Update
- 6:45 Presentation from Lowney Architects Development at 2080 Mountain
 - Motion to submit letter of support for the development project: Mothion Barbara Mooney, 2nd Theresa Henrekin; All in Favor
- 7:15 Holiday Décor Presentation
- 7:30 Open Forum
- 7:35 Adjourn

Thank you Montclair Presbyterian Church for hosting

Upcoming Meetings

- o Promotions/ Beautification/Safety/ Land Use: TBD
- Executive Committee: Fourth Wednesday of the Month, 9:15 AM US Bank NEXT 9/23
- Montclair Safety and Improvement Council General Meeting September 3, 7PM @ Montclair Presbyterian

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