



MVA BOARD MEETING Minutes
US Bank – Conference Rm
1991 Mountain Blvd.
Wednesday, April 26, 2017, 9:15 - 10:30AM

***The Mission of the MVA is to
Support and enhance the Montclair Village business district to be a vibrant destination for
MVA members, residents, and visitors***

MVA Board meeting 9:15-10:30AM

Board Members Present: Pat Benson, Susan Scott, Tom Revelli,
Absent: Jeff Diamond, Howard Neal
Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Pat Benson
- Welcome & Introductions
 - Review of Agenda; Minutes Approval: Pat motion; Second Tom; all in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli- \$14,842 general
 - Executive Committee – Vice -President Pat Benson
 - Promotions; Beautification/Safety; Land Use – Looking for meeting time on events, Daniel will email dates
 - Web-site re-org
 - Newsletter
- 9:30 MVA Strategic Plan and Mission Follow Up – Pat will edit a draft for disbursement
- 9:45 April 5th Meeting Debrief (location: 2042 Mountain (Raimondi Bldg.)
- Planning for Business Success in Montclair Village
 - Present the member survey with some tie in to our strategic plan; MoVE presentation; Small Business Task Force
 - Follow Up
- 9:50 Next Quarterly Meeting- Annual Mixer – Italian Colors is up in rotation, Daniel will check with Allan
- 10:05 Open Forum/ Adjourn
- Add park as asset
 - Fall sidewalk sale
 - Wine Walk

Thank you US Bank for hosting

Upcoming Meetings

- **MVA Association Meeting: Quarterly, TBD**
- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank – NEXT May 31st**
- Montclair Safety and Improvement Council – Steering Committee Meeting – May 4, 7PM @ Montclair Presbyterian
- Montclair Beer and Wine Celebration – June 17th, 12-6PM

Updated 5/26/2017

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