



MVA BOARD MEETING Minutes

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, February 22, 2017, 9:15 - 10:30AM

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

MVA Board meeting 9:15-10:30AM

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

Absent: Theresa Henrekin, Barbara Mooney, Howard Neal

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda; Minutes Approval
 - Motion Tom; Susan 2nd ; all in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli
 - 25,293 general
 - Executive Committee – President Jeff Diamond
 - Promotions; Beautification/Safety; Land Use –
 - 2042 Mountain Blvd – agenda item rescheduled
 - Wish; Pour out March 15th
- 9:40 MVA Strategic Plan and Mission Follow Up – Amy Barr
- Report Back
 - High level
 - Strategic initiatives
 - Stakeholder engagement
 - DS send AC fund flier
- 10:25 Open Forum
- 10:30 Adjourn

Thank you US Bank for hosting

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank – NEXT March 22**
- Montclair Safety and Improvement Council – Steering Committee Meeting – March 2, 7PM @ Montclair Presbyterian

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