



MVA BOARD MEETING Minutes

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, March 29, 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: Pat Benson, Jeff Diamond, Susan Scott, Howard Neal

Absent: Tom Revelli

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda; Minutes Approval: Howard motion; Jeff second; approved 3-0, Susan abstained
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli
 - Executive Committee – President Jeff Diamond; Susan will take notes for Board meetings
 - BID update: Rate change will be reviewed for 5% increase- grid will be adjusted by Jeff for review
 - Promotions; Beautification/Safety; Land Use
 - Planter re-plant
 - Development Projects: Plan for 2042 Mountain reviewed, presenter David Elliot, architect, and Kirat Nijjar, owner Mountain Mike's Pizza reviewed plans. Motion to submit MVA letter of support Susan, second Howard, all in favor
- 9:30 MVA Strategic Plan and Mission Follow Up – Amy Barr
- Review and adopt new Mission Statement: 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
- Motion Susan, second Pat, all in favor
- 9:50 April 5th Agenda Setting (location: 2042 Mountain (Raimondi Bldg.) – agenda discussed and agreed upon
- Planning for Business Success in Montclair Village
 - Present the member survey with some tie in to our strategic plan (20 min)
 - MoVE presentation (confirmed) (15 min)
 - Small Business Task Force (confirmed) (15 min)
 - Possible presentation of 2042 Mtn business and construction plan (15 min)
 - Open forum/additional Q&A
- 10:10 Open Forum/ Adjourn
- Thank you US Bank for hosting

Upcoming Meetings

- **MVA Association Meeting: Quarterly, 6:15 AM @ 2042 Mountain (Raimondi Bldg.) – NEXT April 5th**
- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank – NEXT April 28th**
- Montclair Safety and Improvement Council – Steering Committee Meeting – April 6, 7PM @ Montclair Presbyterian

Updated 2/20/2017

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