

MVA BOARD MEETING MINUTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, February 28, 2018, 9:15 - 10:15AM



***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 9:15-10:15AM

Board Members in Attendance: Pat Benson, Jeff Diamond, Howard Neal, Susan Scott, Tom Revelli

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - February 7 Minutes Approval – Motion: Tom; Second: Pat; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli - \$30,424 General operating
 - Executive Committee – President Jeff Diamond
 - Promotions; Beautification/Safety; Land Use
 - New Website Going Live
 - Business Updates
 - Meeting with City, follow up with MOVE – March 1, 8:30AM @ Daughter
 - Meeting with Lucky, responsiveness to community - March 2, 12noon @ US Bank – Meeting rescheduled, awaiting confirmation; address issues of theft as well
- 9:50 District 4 Council Update – Daryl Dunston
- Shepherd Canyon road repair- construction scheduled for this summer
 - Flexible Parking District Update – meeting mid-March with City staff and finance to review program and numbers
 - Antioch Court Improvement Plan construction funding – Daniel to meet and update D4 on private funding to date; Councilmember Campbell Washington to review worst streets fund for project support
- 10:00 District Security Camera program – Funding/Crowd Sourcing – Goal of \$5,000; pilot at 2042 Mountain; develop talking points for PR campaign and funding outreach
- 10:15 Open Forum/ Adjourn

Thank you US Bank for hosting

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting March 28**

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