



## MVA BOARD MEETING NOTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, January 3, 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: Jeff Diamond, Susan Scott

Absent: Pat Benson, Howard Neal, Tom Revelli

Executive Director: Daniel Swafford

### Agenda

9:15 Call to Order – President Jeff Diamond

- Welcome & Introductions
- Review of Agenda
- November Minutes Approval

9:20 Montclair Village Association Committee Updates

- Financial Report - Treasurer Tom Revelli - \$54,514 checking; \$21,469 svg
  - Executive Committee – President Jeff Diamond
  - Promotions; Beautification/Safety; Land Use
    - Holiday Plan Debrief
      - Holiday Stroll – Nov. 30 (2018 November Date)
      - 12/8-9; 12/15-16
      - Holiday Raffle
      - Marketing – initiate holiday plan discussion in May
    - Antioch Ct Funding Campaign – hold separate meeting?, carve out half of a future agenda
    - Earthday 2018 (Sunday, April 22)
- Send calendar around to Board

9:40 MoVE Update and Commercial Broker Open House (Wed. Jan. 31; 8AM @ Daughter Thai) - Karen Ivanis; Beth Button

10:00 Open Forum/ Adjourn

Thank you US Bank for hosting

### Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank \*\*\* Jan meeting moved to February 7**

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