



MVA BOARD MEETING MINUTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, March 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 Present: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli

Absent: N/A

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - February 28 Minutes Approval – Motion Howard; 2nd Tom; All in favor, Pat Abstain
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli - \$31,541 & \$21,471
 - Executive Committee – President Jeff Diamond
 - Nominating Committee Confirmation – motion All members become nomination committee motion - Motion Jeff; 2nd Pat; All in favor
 - Promotions; Beautification/Safety; Land Use
 - New Website Live
 - Business Updates – get address to DD for A Little Piece of Heaven
 - Meeting with Lucky, responsiveness to community - report
 - Montclair Cleaning and Greening
 - Service project with Amyris – week of 4/16 - MSIC/MNC (Thurs@ 7pm @ Montclair Preb)
 - Earth Day and BBQ SUNDAY, April 22
 - Montclair Restaurant Walk (April 24) Tickets on sale
 - Sunday Easter Egg Hunt
- 9:40 District 4 Council Update – Daryel Dunston
- Flexible Parking staff meeting report
 - Antioch Court Improvement Plan construction funding – Friday (2pm) – Wlad, Ryan, Joe Wang – DOT & Worst street fund (\$150K pledged from D4 council)
- 9:50 District Security Camera program – Funding/Crowd Sourcing – Pattie Evans ask for support
- 9:55 BID Assessment adjustment 2019 Motion Jeff increase 3% for next fiscal year, 2nd Howard; All in favor Jeff/Howard/Pat; Tom absent
- 10:05 Open Forum/ Adjourn [Jin Sieu – outside preserved; inside ok
- Woodminister Theater stage left concession banner open for sale, MVA will sponsor
 - Motion Howard, 2nd Jeff ; All in favor
 - Banner art needed, include – shop Montclair; Antioch Court Bricks flier up for bricks

Thank you US Bank for hosting

Upcoming Meetings- MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting April 25

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Updated 3/26/2018

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