



MVA BOARD MEETING MINUTES - APPROVED

US Bank – Conference Rm
1991 Mountain Blvd.

Wednesday, May 30, 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, Howard Neal, Tom Revelli

Absent: Pat Benson

Attending: Robin Patin

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - April 25 Minutes Approval – Motion Tom, 2nd Howard; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli - \$84,897 ; \$21,475
 - Executive Committee – President Jeff Diamond
 - Outreach for Prospective Board Members
 - Review Final Ballot- Approve Ballot, confirm with Robin re service, Motion Howard; 2nd Tom; All in favor
 - Promotions; Beautification/Safety; Land Use
 - Montclair Beer, Wine, Music Festival (June 16, 12-6p) report \$2500 +35% 17 wine
 - Fine Art Festival (June 22-24)
 - Movie Nights July 21 Jumanji; August 18 Black Panther -\$150 Sponsorship
 - MVA Annual meeting; 70th AnniversaryJeff * Last Week of July = Camber or Crogan's /Wed or Thrus
- 9:45 District 4 Council Update – Daryel Dunston
- Antioch Court status with DOT
 - Snake + Shepard Canyon fixed in Fall'18 - hours of operation @2054
- 9:55 Antioch Court Campaign and Fundraiser – approve engagement of fundraiser and PR firm
- Aspinwall + Guldin end of June for repairs
- Shepherd Canyon and Snake scheduled for repair in Fall
- Wlad – Dept Director to meet on Antioch Court
 - Curb ramp funds
 - * Emphasis benefit for city
 - Retail department; sales tax receipts
 - Exposure of Oakland

10:05 Open Forum/ Adjourn

Thank you US Bank for hosting **Upcoming Meetings**

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Updated 5/27/2018

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

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting June 27**