



## MVA BOARD MEETING MINUTES

US Bank – Conference Rm  
1991 Mountain Blvd.

Wednesday, August 29, 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***

Board Members Present: Jeff Diamond, Howard Neal, Tom Revelli

Board Members Absent: Pat Benson

Guests: Robin (Edward Jones Financial); Ester (Au Natural)

Executive Director: Daniel Swafford

### Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
  - Review of Agenda
  - July 25 Minutes Approval: Motion Howard; Second Tom: All in Favor
  - Sept. 26 Board meeting
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli: General fund \$42,363; Savings: \$21,479
  - Executive Committee – President Jeff Diamond
    - Garage Financial Signer Update
    - BID responsiveness from City
  - Promotions; Beautification/Safety; Land Use
    - Event Updates
      - Movie Nights Aug 18 Black Panther (Report)
      - MVA Annual meeting; 70<sup>th</sup> Anniversary (Report)
      - Fall Arts Festival – 9/22-23
    - Land Use – Leasing Updates: Verizon in contract to lease former hatch space on Mountain
- 9:35 Pop Up Artisan Market Montclair – Concept Proposal – Marta Cieslak, MoVE; Jimmy Brower, Head West  
Head West is a Lifestyle and home décor company operating a monthly market on 4<sup>th</sup> Street; proposal to hold a monthly artisan market for Oct, Nov, and Dec in Montclair if a location can be found with business owner approval. Motion to support effort with no additional fees beyond operating costs to be covered by the market Jeff; Second Howard; All in favor
- 9:50 District 4 Council Update –
- Antioch Court CIP status with DOT
  - Comment on CIP criteria through DOT outreach Update on feedback and process
- 10:05 Digital kiosks via Ike

### Upcoming Meetings

- MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting September 26

Updated 8/28/2018

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

- **District 4 Candidates Forum Sept. 6; Montclair Presbyterian Church, 7pm**