



MVA BOARD MEETING MINUTES

US Bank – Conference Rm

1991 Mountain Blvd.

Wednesday, June 27, 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: Pat Benson, Howard Neal, Tom Revelli

Absent: Jeff Diamond

Executive Director: Daniel Swafford

Agenda

- 9:15 Call to Order – Vice-President Pat Benson
- Welcome & Introductions
 - Review of Agenda
 - May 30 Minutes Approval motion Howard; 2nd Tom; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli – General fund \$72,121 ; \$21,476
 - Executive Committee – President Jeff Diamond
 - Board Director Ballot Distribution
 - Promotions; Beautification/Safety; Land Use
 - Event Updates
 - Montclair Beer, Wine, Music Festival (June 16, 12-6p) report - wine walk @September Art?
 - Fine Art Festival (June 22-24) report
 - Movie Nights July 21 Jumangi; August 18 Black Panther report *Mix Montclair Sponsor*
 - MVA Annual meeting; 70th Anniversary – Wednesday, July 25th Camber 5-7:30pm
 - Land Use – Leasing Updates
 - 2034 Mtn (former Beauty Center) leased by McCaulou's
 - 2017 Mtn (former Daisy's) – Day spa
 - 2054 Mtn (former hatch) – currently art gallery pop-up
 - 2070 Mth (former ReMax) – Compass Realty
 - McCaulou's spring 2019
 - Florence Erickson owner of catering company at the top of La Salle
- 9:45 District 4 Council Update – Daryel Dunston
- Antioch Court CIP status with DOT
 - Comment on CIP criteria through DOT outreach closing June 30th -Notice MOVE; Ask others on Antioch Ct to reply
- 9:55 Garage Update
- Satisfaction Survey *
 - EV Stations Install*
 - Cameras
- 10:05 July Board Agenda Annual Report and Budget

1980 Mountain Blvd. Suite 212 • Oakland, CA 94611
(510)339-1000 • (510)339-2368 fax • montclairvillage@sbcglobal.net
www.montclairvillage.com

Updated 6/25/2018

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

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting July 25**