

## MVA BOARD MEETING NOTES - APPROVED

US Bank – Conference Rm

1980 Mountain Blvd. #205

Wednesday, April 24, 2019, 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 9:15-10:00AM

Board Members: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli

Executive Director: Daniel Swafford

Attending: Pat Benson, Howard Neal

Absent: Jeff Diamond, Tom Revelli

Guests: Robin Patin (Edward Jones), Allison O'Brian (Starbucks), Michael Tigges (MNC Chair), Toni Miluka (MVA Assistant Director)

### Agenda

9:15 Call to Order – Board meeting was Adjourned due to lack of Quorum – Below are notes from discussion

9:20 Montclair Village Association Committee Updates

- Promotions; Beautification/Safety; Land Use
  - Event Updates
    - Community Supper Event (4/7)
    - Earth Day Community Clean Up and OPD/OFD BBQ (4/21)
    - Restaurant Walk (4/23)
    - Beer, Wine, Music – (6/15)
    - Movie Nights – (7/13 Spiderman Into the Spider-verse; 8/17 Jaws)
  - Tree Maintenance – in process
  - Other 2019 Project priorities
    - Safety Services, Merchant Mixer – TBD –Starbucks offer to host

2019 Fundraising

- Antioch Court Lobby and Funding Plan – Meeting Pat Harden 12:30 today (4/24)

9:50 District 4 Council Update – Liaison, Assistant Chief of Staff Brandon Baranco – call in as needed

10:10 Open Forum

- June 13<sup>th</sup> Starbucks relocation
- Close of escrow will finalize F+M property ownership at end of construction

10:15 Adjourn

### Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting May 29**
- **Montclair Neighborhood Council General Meeting Thur, May 2nd, 7PM @ Montclair Presbyterian Church**

Thank you US Bank for hosting

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