



MVA BOARD MEETING MINUTES - APPROVED

MVA – Conference Rm

1980 Mountain Blvd. #205

Wednesday, May 29, 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 9:15-10:15AM

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

Executive Director: Daniel Swafford; Assistant Director Toni Mikulka

Absent: Tom Revelli

Guest: Robin Patin, Edward Jones; Michael Tigges, MNC

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - Approval of March Board Minutes – motion to approve Howard, 2nd Pat; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli \$60,000; \$20,000 savings
 - Executive Committee – President Jeff Diamond
 - Board Development
 - Review Board Ballot – Selection of Officers – Motion to approve Jeff Diamond, 2nd Pat; All in favor – President Howard Neal, Vice President Pat Benson, Secretary Robin Patin, Treasurer Tom Revelli
 - Garage Update
 - BID Assessment Increase – keep as is
 - Promotions; Beautification/Safety; Land Use
 - Event Updates
 - Beer, Wine, Music – (6/15) – (15) wine providers confirmed Jeff Diamond
 - Movie Nights – (7/13 Spiderman Into the Spider-verse; 8/17 Jaws)
 - Other 2019 Project priorities
 - Merchant Mixer – Hosted at Starbucks
- 9:30 2019 Fundraising
- Village Plaza / Antioch Court Lobby and Funding Plan – Review slideshow with Background of Campaign
 - Champion Role and Materials Review
 - Outreach; Giving Channels; Making the “Ask”
- 10:00 District 4 Council Update – Liaison, Assistant Chief of Staff Brandon Baranco
- 10:10 Open Forum - Jessica Bustos, Director, Montclair Park Rec Center, brought thank you note from after care students appreciating the Earth Day cleanup that the MVA lead in Montclair Park and surrounding areas
- 10:15 Adjourn

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ MVA Office, Next Meeting June 26**
- **Montclair Neighborhood Council Meeting Thur, June 6th, 7PM @ Montclair Presbyterian Church**

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