



MVA BOARD MEETING MINUTES Approved
MVA – Conference Rm
1980 Mountain Blvd. #205
Wednesday, June 26, 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 Attending: Jeff Diamond, Howard Neal, Tom Revelli
Executive Director: Daniel Swafford; Assistant Director Toni Mikulka
Absent: Pat Benson
Guests: Ann Dyer Cervantes, Robin Patin, Michael Tigges (MNC)

Agenda

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
 - Review of Agenda
 - Approval of May Board Minutes – motion to approve Tom, 2nd Jeff; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli \$56,051 Checking; \$20,000 Savings
 - Executive Committee – President Jeff Diamond
 - Board Development
 - Approve Board Ballot – move to approve the 2019-20 MVA Board Ballot with the addition of Ann Dyer Cervantes owner of Mountain Yoga to the Ballot, motion to approve Howard, 2nd Tom; All in favor
 - Promotions; Beautification/Safety; Land Use
 - Event Updates
 - Beer, Wine, Music – (6/15)
 - Comments, thoughts for 2020
 - Food booth space set aside for restaurant vendors
 - Space made available for food
 - MVA sell food voucher \$5 or \$10
 - Movie Nights – (7/13 Spiderman Into the Spider-verse; 8/17 Jaws)
 - Merchant Mixer – Hosted at Starbucks – set date [Monday preferred]
 - Other 2019 Project priorities 7/15 or 7/22
 - Land Use
 - Parking permits and validation requirement for Starbucks
 - Security Cameras
- 9:30 2019 Fundraising
- Village Plaza / Antioch Court Lobby Next Steps
- 10:00 District 4 Council Update – Liaison, Assistant Chief of Staff Brandon Baranco
- 10:10 Open Forum - MNC, Merchant Watch at the Annual Mixer
- 10:15 Adjourn

Upcoming Meetings

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ MVA Office, Next Meeting NO JULY MEETING**
- **Montclair Neighborhood Council Meeting Thurs, July 3rd, 7PM @ Montclair Presbyterian Church**
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Updated 6/22/2019

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