

MVA Notes Below for March 31, 2021

**MVA BOARD MEETING MINUTES**  
**MVA – Conference Rm [Dial-in/Zoom Meeting]**

1980 Mountain Blvd. #205

Wednesday, March 31, 2021, 6:15 - 7:30PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87107714225>

**Dial-In +1 669 900 9128**

**Meeting ID: 871 0771 4225**

MVA Board meeting 6:15-7:30PM

Board Members Present: Pat Benson, Tyrone Eugene, Theresa Henrekin, Ryan Misasi, Howard Neal, Robin Patin, David Petlin, Tom Revelli

Board Members Present: Ann Dyer Cervantes, Jeff Diamond, John Porras, Winter Williams

Executive Director: Daniel Swafford

**Agenda**

6:15 Call to Order - President Howard Neal

- Welcome & Introductions
- Review of Agenda
- Review and Approve January Minutes Motion Ryan; Second Robin; All in Favor
- Treasurers Report - Tom Revelli

6:25 Updates and Q&A from Councilmember Thao's Office - Brandon Harami

- Open Discussion Items

6:35 Promotions Committee Update - Chair Winter Williams

6:40 Land Use

- Antioch Court Village Plaza Project Status
  - Village Plaza "Countdown To Construction"

6:45 Association Businesses

- Formation of Board Nominations Committee [ACTION] Howard appointed: Theresa, Tom, Ryan, David, Howard
- Key Dates
  - Outreach to prospective applicants April and May – Applications due **June 14**
  - Final ballot slate confirmed **June 30**
  - New Board and Officers Ballot Announcement and Voting window **June 30 – July 21**
  - Board Confirmation of 2021-23 Directors, and 2021-22 Officers **July 28**



6:55 Budget and Priority Planning

- MVA 990 Tax Form Submission [ACTION] Motion to approve filing: Tom; Second David; All in Favor

7:20 Garage System Update

7:25 Safety Update

7:30 Open Forum/ Adjourn: Motion to Adjourn Tom; Second Howard; All in Favor

Upcoming Meetings

- Montclair Neighborhood Council - Thursday, April 1st, 5:30PM via Zoom
- Next Month's MVA Board Meeting: April 28th

Meeting Guests: Officer Johnson (Beat 13 CRO); Brandon Harami (Councilmember Thao's Office)

**Officer Johnson** was in Montclair recently and had breakfast, met several of the business owners (giftshop-Pelago), met Robin's assistant Cristania, will be back on the beat often Monday.

Safety Update-Jan 29-March 29:

- 43 complaints in Beat 13Z (all of Montclair) in the last 60 days compared to 12 last year.
- Don't leave anything in your cars, as more people start returning to the Village.

**Howard Neal** moves to accept January motion, January notes are approved. Tab led Feb 2021 appt

**Tom**-\$138,639 money earned for Plaza development. Treasury: \$6k in savings, \$75k FB Bank Montclair plaza acct

**Brandon Harami**-American Rescue Plan funds allow important city functions to be reinstated. Next month a town hall on violence. April 16<sup>th</sup> 5:30-7pm. Police and non-police response. Pending district 4 town hall. Vegetation management town hall. Big trash clean up-getting materials. Let me now if you want council member Tao to talk about budget priority.

**Marketing and Promotions**- Marketing effort, March 26<sup>th</sup> Montclair front page article-outdoor dining and gym opening, shopping and dining guide, seasonal highlights Earth day

**Daniel Antioch Court update**- Contractor selection, Beliveau Engineering (\$840,000 contractor bid)

Lower bid was disqualified. DOT staff are sourcing funds to make up the difference. MVA to initiate -125K loan if necessary. Timeline TBD (anticipate summer). Countdown to construction campaign preparing to launch

**Election procedure formation of 2021 nominating committee**: the nominating committee conducts an investigation and presents a slate to the committee.

Outreach to prospective applicant. April/May Applications due June 14<sup>th</sup>, Final ballot slate June 30<sup>th</sup>. New board and official ballot announcement June 30-July 21. Board confirmation July 28<sup>th</sup>.

**Daniel Swafford** budget and priority planning-assignments allocated to 3 main categories. Economic reconstructing plan. Promotions and design committee. Received notice that we can apply for PPP forgiveness (MVA Board). "Daniel could you include in the slides from the 3/31/21 meeting. It was too much info to capture"

Is there a process that the board wants to participate in. Should we have to make some cuts. We will know how intense if need be later this month (April 2021). How we would want to evaluate the decision?

Discussion: budget process and planning. April board meeting, finalize reductions to programs and policies, possibly going in to May 2021. Like the idea of a contractor being selected, encourage people to donate money

Action: approve 990. Motion to approve final draft submission to IRS. Filing is approved

Parking Garage: repaired charge station, getting new charging station, LED lighting conversion.