

MVA BOARD MEETING MINUTES

MVA – Conference Rm [Dial-in/Zoom Meeting]

1980 Mountain Blvd. #205

Wednesday, August 31, 2022, 6:15 - 7:30PM

Join Zoom Meeting

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

Dial-In +1 669 900 9128

Meeting ID: 871 0771 4225



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 6:15-7:30PM

Board Members Present: Darla Brezac, Theresa Henrekin, Sailesh Patel, Tom Revelli, Winter Williams

Board Members Absent: Pat Benson, Virginia Davis, Mia Honoré, David Petlin

Executive Director: Daniel Swafford

Guests: Michael Tigges, Angela Apte, Heather Mcgrew & Semiko Prem (Chicago Title), Ed Hershberg & Barry Bennett (6211 Medau), Rebecca Hsieh, Lena Paek

Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Approval Of Board Meeting Minutes – July 2022 – Motion to approve: Winter; Second Theresa; All in favor
- Treasurers Report - Tom Revelli

6:20 Updates and Q&A from Councilmember Thao's Office – Renia Webb - Open Discussion Items

6:30 Association Businesses

- Safety Update – 8/26 commercial burglaries
- Parking Garage Update
- Antioch Court Village Plaza Project Construction Update

6:40 Land Use Updates

- 6211 Medau Pl. (former McCaulou's) Conditional Use Permits – Ed Hirshberg (property Owner – Broadway Management since 1939)
 - Dental office (#102) – bottom floor [ACTION] – Rebecca Hsieh, Lena Paek
 - LOI Submitted, Final floor plan
 - 94611 – 38,664 Population, 0 pediatric dentists
 - Focus on children, involved with oral hygiene at schools
 - Motion to approve: Tom; Second: Theresa; All in favor; Abstention Winter
 - Title company/ financial services- Chicago Title (#101) – bottom floor [ACTION]
 - Current location 6210 Medau, in Montclair for 32 years. Part of fidelity
 - Requesting a letter of support
 - Employees are monthly parkers at garage
 - Use validation for customers
 - Currently 21 employees
 - Motion to approve: Tom; Second: Sailesh; All in favor; Abstention Winter
- Land Use general updates – Include updates on “Coming Soon”

7:00 Promotions / Events

- Montclair Cares Club update
- Village Plaza Opening Ceremony – Saturday, September 24th, 12noon-2pm

Updated 9/26/2022

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

- Fall and Winter holiday event scheduling

715 Open Forum/ Adjourn

Upcoming Meetings

- MVA Promotions Committee – Select Tuesdays, 8:30- 8:55AM via Zoom
- Montclair Neighborhood Council - Thursday, September 1st, 6PM via Zoom
- Next Month's MVA Board Meeting: September 28th, 6:15PM via Zoom
- Next Month's MVA Board Meeting: August 31st, 6:15PM via Zoom