

## MVA BOARD MEETING

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

1980 Mountain Blvd. #205

Wednesday, August 30, 2023 /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 Present: Pat Benson, Darla Brezac, Theresa Henrekin, Sailesh Patel, David Petlin, Tom Revelli, Winter Williams

Board Members Absent: Virginia Davis, Mia Honoré

Executive Director: Daniel Swafford

### Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Approval Of Board Meeting Minutes – July 2023 - Motion to Approve: Winter; Second David; All in favor
- Treasurers Report - Tom Revelli - US Bank \$95,729; F+M Bank \$148,073

6:20 Councilmember Ramachandran Office - Montclair area Constituent Liaison, Nathan Stalnaker

6:30 Association Businesses - MVA 75 years

- Safety Update
  - Demand safety solution sin our community - Oakland needs you, Montclair needs you, My business needs you, Raise your voice for community
    - Digifli boards
    - website
- BID Assessments \$67,770.78 total 2023 assessments \$93,768
- Board Development ACTION
  - Appoint Sean Parkin, City Health - Motion to approve Winter; Second Tom - All in favor

6:50 Land Use Updates

- Land Use general updates
  - New Owners of Montclair Jewelers

7:00 Promotions / Events

- Montclair Cares Club update – Membership/Outreach survey
- Outdoor Movie Nights – August 19<sup>th</sup>; September 9<sup>th</sup>
- Halloween - Sunday, October 29<sup>th</sup>, 11-2p

7:10 Open Forum/ Adjourn

### Upcoming Meetings

- MVA Promotions Committee – Fridays 11am via Zoom
- Montclair Neighborhood Council - Thursday, August 3rd, 7:00PM via Zoom
  - Steering Committee Elections NOW Accepting nominations; visit [MontclairNeighbors.org](http://MontclairNeighbors.org)
- Next Month's MVA Board Meeting: September 27<sup>th</sup>, 6:15PM MVA via Zoom

Updated 7/22/2023

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