

MVA BOARD MEETING MINUTES

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

1980 Mountain Blvd. #205

Wednesday, June 28, 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 Members Present: Pat Benson, Darla Brezac, Virginia Davis, Mia Honoré, Tom Revelli, Winter Williams

Board Members Absent: Theresa Henrekin, Sailesh Patel, David Petlin

Executive Director: Daniel Swafford

Guests: Brian Ovalles, Breanna Decker, Sup Carson; Michael Tigges; Nathan Stalnaker

Agenda

6:15 Call to Order – President David Petlin

- Welcome & Introductions
- Review of Agenda
- Approval Of Board Meeting Minutes – May 2023 – Motion to Approve: Tom; Second Mia, All in favor
- Treasurers Report - Tom Revelli – US Bank \$107,410; F&M \$158,704

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

- AICo Board of Supervisors approved election commission

6:30 Association Businesses

- Safety Update -- Ofc Triana, beats 8 and 13; “211 Crew” robberies have been focus to make arrest; auto burglaries increase
- BID Assessments - City Finance Dept still has not processed all accounting
- 2023 Board Election
 - Form Nominations Committee – Completed May 31, 2023
 - Applications out June 1st; Due June 21st
 - Board approves ballot and officer slate June 28th – Motion to approve ballot: Winter; Second Tom, All in favor
 - Ballots out June 29th; Due July 20th
 - Board ratifies ballot July 26th

6:50 Land Use Updates -- at Pelago Textile decor

- Land Use general updates

7:00 Promotions / Events

- Montclair Cares Club update – Membership/Outreach survey
- Father’s Day/ Grad Gift, Dining, Pamper Guide
- 2023 Restaurant Walk – Tuesday, May 16th, 5-8pm - Report
- 2023 Beer, Wine & Music Festival – Saturday, June 17th, 12-6pm
- Red Oak – Movie nights; delay and promo

7:30 Open Forum/ Adjourn

Upcoming Meetings

- MVA Promotions Committee – Fridays 1-2pm via Zoom focus Beer, Wine & Music Festival
 - Steering Committee Elections NOW Accepting nominations; visit MontclairNeighbors.org
- Next Month’s MVA Board Meeting: July 26th, 6:15PM MVA via Zoom

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