

# MVA BOARD MEETING MINUTES

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

1980 Mountain Blvd. #205

Wednesday, October 25, 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, Virginia Davis, Mia Honoré, Sailesh Patel, Sean Parkin, Tom Revelli

Board Members Absent: Theresa Henrekin, David Petlin, Winter Williams

Executive Director: Daniel Swafford

## Agenda

6:15 Call to Order

- Welcome & Introductions
- Review of Agenda
- Approval Of Board Meeting Minutes – September 2023 - Motion to Approve: Tom; Second Sailesh; All in favor
- Treasurers Report - Tom Revelli - F+M Bank \$212,370; US Bank \$83,512
  - Loan to Garage outstanding \$50,000

6:20 Councilmember Ramachandran Office - Montclair area Constituent Liaison, Nathan Stalnaker -- Bruns Court Pedestrian Overcrossing concept review continues; Convo with Sofia in Econ Dev for Safety Ambassadors for the holidays

6:30 Association Businesses

- Safety Update -- Sean, Safety Committee Chair
- BID Assessments
  - Falafel restaurant at former Rustica location
  - Element 7 waiting on security door for final OPD sign off to open

6:50 Land Use Updates

- Land Use general updates
  - Cafe 15 building department responsive
  - Full Belly Bakery (Eva) opened 10/13

7:00 Promotions / Events

- Montclair Cares Club update – Membership Campaign -- MVA 75th Anniversary 75 member drive
- Halloween – Sunday, October 29th, 10-2p
- Holiday Stroll – Thursday, December 7th, 4-8p

7:10 Open Forum/ Adjourn

## Upcoming Meetings

- MVA Promotions Committee – Fridays 11am via Zoom
- Montclair Neighborhood Council - Thursday, November 2nd, 6:30PM @ Montclair Presbyterian Church and via Zoom
  - Steering Committee Elections NOW Accepting nominations; visit [MontclairNeighbors.org](http://MontclairNeighbors.org)
- Next Month's MVA Board Meeting: November 29th, 6:15PM MVA via Zoom
  - Cancel December 27th meeting
  - Move January 31st meeting to January 10th

Updated 10/22/2023

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