

MVA BOARD MEETING

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

1980 Mountain Blvd. #205

Wednesday, September 27, 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: Darla Brezac, Theresa Henrekin, Sailesh Patel, David Petlin, Sean Parkin, Tom Revelli, Winter Williams

Board Members Absent: Pat Benson, 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 – August 2023 - Motion to Approve: Sailesh; Second Tom; All in favor
- Treasurers Report - Tom Revelli - F+M Bank \$213,444; US Bank \$90,622

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

6:30 Association Businesses

- Safety Update
 - Sea to chair Public Safety
- BID Assessments

6:50 Land Use Updates

- Land Use general updates
 - Element 7 Opening early October, final permits underway; cupcake remodel underway; Cafe 15 still working through construction process

7:00 Promotions / Events - Winter

- Montclair Cares Club update – Membership/Outreach survey
- MVA 75 years → safe space to share time and fun for community
- Halloween – Sunday, October 29th, 10-2p
- Holiday Stroll – Thursday, December 7th, 5-8p

7:10 Open Forum/ Adjourn

- Darla F+M Open House – Wednesday, 10/4 4:30-7p

Upcoming Meetings

- MVA Promotions Committee – Fridays 11am via Zoom
- Montclair Neighborhood Council - Thursday, September 7rd, 6:30PM @ Montclair Presbyterian Church and via Zoom
 - Steering Committee Elections NOW Accepting nominations; visit MontclairNeighbors.org
- Next Month's MVA Board Meeting: October 25th, 6:15PM MVA via Zoom

Updated 7/22/2023

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