

**MILLVALE BOROUGH DEVELOPMENT CORPORATION**

**REGULAR MEETING**

<b>Date:</b> <a href="#">Monday, August 8, 2011</a>	<b>Location:</b>
<b>Time:</b> <a href="#">5:30 PM</a>	<a href="#">MCC</a>

**MEMBERS**

<b>Board of Directors:</b>	<a href="#">Cinski</a> , <a href="#">Figas</a> , <a href="#">Galioto</a> , <a href="#">Hahn</a> , <a href="#">Kelly</a> , <a href="#">Porter</a> , <a href="#">Pucci</a> , <a href="#">Rappa</a> , <a href="#">Schmitz</a> , <a href="#">Trapani</a> , <a href="#">Tom Walker</a>
<b>Advisory Members:</b>	<a href="#">Botti</a> , <a href="#">Haser</a> , <a href="#">Jones</a> , <a href="#">Lang</a> , <a href="#">Lardin</a> , <a href="#">Mikelas</a> , <a href="#">Rudar</a> , <a href="#">Savage</a> , <a href="#">Vecenie</a> , <a href="#">Tina Walker</a> , <a href="#">Wolovich</a>
<b>Council:</b>	<a href="#">Atkinson</a> , <a href="#">Machajewski</a>
<b>Business Owners:</b>	
<b>Others:</b>	<a href="#">Evan Mace</a> , <a href="#">Intern</a>



<b>I</b>	<b>OPEN MEETING</b>
1	<b>Call to Order by Porter; 5:38 pm</b>
2	<b>Pledge Allegiance</b>
3	<b>Roll Call, 7 of 11, quorum</b>
4	<b>Main Street Managers Report reviewed</b> <span style="float: right;">July, 2011</span>

<b>II</b>	<b>APPROVAL OF MINUTES</b>	<b>ACTION</b>
	11-Jul-11	
Motion	<a href="#">Schmitz</a> , <a href="#">Second Pucci</a>	Approved
Votes For	<a href="#">Figas</a> , <a href="#">Kelly</a> , <a href="#">Porter</a> , <a href="#">Pucci</a> , <a href="#">Rappa</a> , <a href="#">Schmitz</a> , <a href="#">Tom Walker</a>	7
Against	None	0

<b>III</b>	<b>PREVIOUS BUSINESS</b>	<b>ACTION</b>
1	MBDC Financials	
	<a href="#">Figas</a> presented an audit update but indicated financials were not ready. <a href="#">Pucci</a> said she was on vacation and with the Brew Fest she did not have time to organize them.	

<b>IV</b>	<b>NEW BUSINESS</b>	<b>ACTION</b>
1	Millvale/PenVest /Tree Vitalize/ WPC Grant	Reviewed
	<a href="#">Figas</a> explained that the Borough had been contacted by the WPC about participating in an extensive tree project. <a href="#">Pucci</a> then explained that the Borough was being considered for a grant that would include over 100 plantings, removal of old tree's and inclusion of tree pits to aid in storm water management. <a href="#">Pucci</a> said the grant was not a guarantee but that she was pleased with the possibility.	
2	Tree Survey Intern Intern Introduction	Reviewed
	<a href="#">Figas</a> introduced <a href="#">Evan Mace</a> a student from the University of Pittsburgh, <a href="#">Figas</a> explained <a href="#">Evan</a> is an Enviromental Studies student that was hired as an intern to complete a tree survey. <a href="#">Figas</a> continued that the internship was not paid but rather a graduation requirement. <a href="#">Figas</a> explained <a href="#">Evan</a> along with another student would complete the survey and aid in the grant writing process.	

<b>V</b>	<b>COMMITTEE SESSIONS / REPORTS</b>
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<b>CLEAN, SAFE &amp; GREEN - Cinski, Lang, Rappa, Rudar, Savage, Wolovich</b>		
1	GOM Update / Mower, weed Whacker Purchase	
	Rappa updated the directors on garden happenings, Including rain barrel hook ups, perenial herb bed and orchard review. Rappa alsoannounced an upcoming Tomato canning class.	Figas indicated that the GOM would be purchasing a mower and weed whacker
2	Rain Barrels Available \$50	
	Figas relayed to the Directors that the Rain Barrels were in and on sale for \$50. Figas said sales were going good and asked all who ordered a barrel to pick it up.	
3	Rain Garden Update	Reviewed
	Figas explained the garden project was begun as the Borough crew began to dig the garden site, Figas continued that the Borough crew would also install curbs along the garden.	Figas said he will continue to provide updates.
6	Tree Survey Update	
	Figas told Directors that Jesse Salensky was giving a tree survey class on August 16.	
<b>DESIGN - Kelly, Schmitz</b>		
1	Artists in Millvale Storefronts	Reviewed
	Figas said the program was active and he hoped to engage the artists.	
2	Property Rehabilitation Grant Program	Discussed
	Figas said 4 PRGP grant requests had been received. Figas then indicated the Design committee would review and make reccomendations on what grants to award. Figas indicated he hoped to have the grants paid out by mmid September.	
<b>ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani</b>		
1	Brew Fest Ticket Sales Closed	Discussed
	Figas happily explained that Brew Fest ticket sales have been closed as the sales goals had been reached.	
2	Membership Drive	Updated
	Figas told members that \$1,050 in dues was received thus far.	
<b>ORGANIZATION - Botti, Figas, Pucci</b>		
1	Brew Fest	Continued Updates
	Figas stated that the Fest planning was progressing well and that he expected a great year.	
2	River Town Update	Meeting Update
	Figas informed the Board that the river town program planed on scheduling a meeting in the coming months.	
3	Millvale Day's & Golf Outing	Updated
	Figas told Directors that the Golf Outing prize requests, sign-up's and hole sponsor requests had gone out.	
4	Saxifarge College - Meeting review and program explanation	Updated

	Figas told Directors Saxifarge College had received a grant for a project in Milvale.	
	<b>PROMOTION - Jones, Tom Walker</b>	
1	Mill Bill's advertising efforts	Continued Updates
	Figas said the Mill Bill's program was coming along.	
2	Newsletter	Updated
	Figas said he had begun working on an early Fall newsletter.	
3	Ongoing event promotion review	
	Figas reviewed all upcoming events and discussed where the advertising was.	
<b>VI</b>	<b>UPCOMING AGENDA DISCUSSION</b>	<b>ACTION</b>
	<b>Suggestions for next month's meeting agenda.</b>	If needed
	Committee Sessions	include
<b>VIII</b>	<b>PROGRAMS / EVENTS</b>	
	Figas reviewed upcoming events and programs.	
<b>IX</b>	<b>ADJOURNMENT</b>	<b>ACTION</b>
	Motion to adjourn meeting; 7:30 pm	YES
Motion	Schmitz, Second Kelly	Approved
Votes For	Figas, Kelly, Porter, Pucci, Rappa, Schmitz, Tom Walker	7
Against	None	0





