

MILLVALE BOROUGH DEVELOPMENT CORPORATION

REGULAR MEETING


Date: Monday, December 12, 2011	Location:
Time: 5:30 PM	MCC

MEMBERS

Board of Directors:	Cinski, Figas, Galioto, Hahn, Kelly, Porter, Pucci, Rappa, Schmitz, Trapani, Tom Walker
Advisory Members:	Botti, Haser, Jones, Lang, Lardin, Mikelas, Rudar, Savage, Vecenie, Tina Walker, Wolovich
Council:	Atkinson, Machajewski, Varley, Wirkowski
Business Owners:	John Lucadamo, Liam Cooney, Eric Lindgren
Others:	John Stephen, Jan Carlos

I

OPEN MEETING

1	Call to Order by Porter; 5:32 pm	
2	Pledge Allegiance	
3	Roll Call, 8 of 11, quorum	
4	Treasurers Report	
	General:\$59,654.58 Farm/GOM:2,869.39 Millvale Day's:\$11,051.68	
5	Main Street Managers Report reviewed	November, 2011

II

APPROVAL OF MINUTES

ACTION

	14-Nov-11	
Motion	Pucci, Second Schmitz	Approved
Votes For	Cinski, Figas, Kelly, Porter, Pucci, Schmitz, Tom Walker	7
Against	None	0

III

PREVIOUS BUSINESS

ACTION

1	New business welcome basket	Discussed
	Figas reviewed the welcome basket project and presented a list of businesses that entered town since 2009. Figas asked for input from the Directors as to how many baskets to distribute / how far to go back. Kelly asked the cost of the bags Figas indicated each bag cost approximately \$15. Walker suggested sending to all businesses on the list. Figas agreed and asked if anyone disagreed, no one spoke up and Figas said he would distribute the bags prior to Christmas.	
2	MBDC, January Reorganization	Reviewed
	Figas asked all Directors and members whom had not indicated their intention for next year to do so before the new year.	
3	Riverfront Development Proposal	Reviewed
	Figas reviewed last months riverfront restaurant proposal and said Council would be meeting with the Developers and that the MBDC would hear from Council as to their intentions in 2012.	

IV

NEW BUSINESS

ACTION

1	Kayak PGH / Millvale	Presentation/ Discussion
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	John Lucadomo, Liam Cooney and Executive Director Erik Lindgren were present to discuss the possibility of Kayak PGH adding a satellite kayak/bike rental space in the current Millvale bait store. Lucadomo presented pictures and an informational packet about kayak PGH. Lucadomo indicated they want to have a presence in Millvale and feel that they can operate successfully. Lucadomo addressed rent and indicated they would brand the project Kayak Millvale. Atkinson asked if parking could be a problem, Lucadomo said he did not have an answer but using North Park as an indicator, he felt it would not be an issue. Wolovich asked if rent would be paid year round, Lindgren said it would but that the operations would be seasonal. Carlos asked if packages would be available, they will. Kelly thanked the group and they said they would be available for more questions after the meeting. Figas said the support of the MBDC for the Kayak Millvale project would be relayed to Council.	Discussed and passed on to Borough Council.
2	January Membership Recruitment	Presented
	Figas provided a draft recruitment letter and explained his intentions of himself and 5 Directors canvassing all Millvale businesses and inviting them to attend an MBDC meeting. Figas asked for volunteers and indicated the recruitment would be discussed in January.	
V	COMMITTEE SESSIONS / REPORTS	
	CLEAN, SAFE & GREEN - Cinski, Lang, Rappa, Rudar, Savage, Wolovich	
1	GOM Update	Presented
	Figas updated the directors on garden winterization and meeting schedule.	
2	Orchard	
	Figas updated the directors on the orchard happenings and winterization.	
3	Rain Barrels Available \$50	
	Figas relayed to the Directors that the Rain Barrel sales were going good and few barrels were available.	
4	Rain Garden Update	Reviewed
	Figas explained the garden project from a Borough work perspective was complete as the guttering had been completed earlier that day. Figas also, thanked GTECH and said GTECH is planning a lunch for the Borough crew to review the project.	
	DESIGN - Kelly, Schmitz	
1	Artists in Millvale Storefronts / Holiday Windows	Discussed
	Figas said windows were painted and the Guardian building would be ready for a 2012 AIM project.	
2	Property Rehabilitation Grant	Reviewed

	Figas said the Design committee needed to review the additional grant request and possibly cancel an approved request.	
	ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani	
1	January Millvale Days Lottery Tickets	On Sale
	Figas said tickets are on sale and they would make great stocking stuffers.	
2	Membership Drive -09/31, 07/26, 11 members / \$1,250	Discussed
	Figas updated the drive and indicated the January recruitment should help.	
	ORGANIZATION - Botti, Figas, Pucci	
1	Holiday Windows	Updated
	Figas reviewed the 3 window awards as; Guardian, Tower 41 and the MCC. Figas also thanked the SASD for their participation.	
2	Santa Celebration	119, attendance up
3	Mayor and Council's Senior Lunch	98, attendance up
4	2012 Calendar	
	Figas passed around a proposed calendar for 2012 and asked all members to review and add to it.	
	PROMOTION - Jones, Tom Walker	
1	Mill Bill's advertising efforts	Continued Updates
	Figas said the Mill Bill's program was being changed and that a local business (Tower 41) was initiating the change.	
2	Newsletter	Provided
	Figas said a January newsletter is planned.	
3	Ongoing event promotion review	
	Figas reviewed all upcoming events and discussed where the advertising was.	
VI	UPCOMING AGENDA DISCUSSION	ACTION
	Suggestions for next month's meeting agenda.	If needed
VII	NON-AGENDA DISCUSSION	ACTION
	Jim Porter indicated he was retiring from the MBDC, he thanked everyone for tier help and wished the MBDC continued success. Figas on behalf of the board thanked Porter for his service which was followed by a round of applause for Porter.	
VIII	EXECUTIVE SESSION	ACTION
	The Directors entered into Executive Session to discuss the Main Street Managers salary commitment for 2012. The Directors approved retention of Figas and payment of partial salary for 2012.	
IX	PROGRAMS / EVENTS	
	Figas reviewed upcoming events and programs.	

X	ADJOURNMENT	ACTION
	Motion to adjourn meeting; 7:15 pm	YES
Motion	Pucci, Second Porter	Approved
Votes For	Cinski, Figas, Kelly, Porter, Pucci, Schmitz, Trapani, Tom Walker	8
Against	None	0

