

# MILLVALE BOROUGH DEVELOPMENT CORPORATION

## REGULAR MEETING

<b>Date:</b> <span style="color: blue;">Monday, August 8, 2011</span>	<b>Location:</b>
<b>Time:</b> <span style="color: blue;">5:30 PM</span>	<span style="color: blue;">MCC</span>

### 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, Vecenie, Tina Walker, Wolovich



I	OPEN MEETING
1	<b>Call to Order</b>
2	<b>Pledge Allegiance</b>
3	<b>Roll Call</b>
4	<b>Main Street Managers Report</b>

II	APPROVAL OF MINUTES	ACTION
	11-Jul-11	YES

III	PREVIOUS BUSINESS	ACTION
1	MBDC Financials	Audit Update

IV	NEW BUSINESS	ACTION
1	Millvale/PenVest/Tree Vitalize/WPC Grant	Update
2	Tree Survey Intern Itroduction	YES

### COMMITTEE SESSIONS / REPORTS

<b>CLEAN, SAFE &amp; GREEN</b>		
1	GOM Update / Mower, Weed Whacker Purchase	
2	Rain Barrels Available \$50	
3	Rain Garden Update	
4	Tree Survey - Jesse John Salensky	

<b>DESIGN</b>		
1	Artists in Millvale Storefronts	Pending
2	Property Rehabilitation Grant Program	4 Applications

<b>ECONOMIC RESTRUCTURING</b>		
1	BrewFest Ticket Sales Closed	
2	Membership Drive	\$1,500

<b>ORGANIZATION</b>		
1	Brew Fest	
2	River Town Update	
3	Millvale Day's & Golf Outing	
4	Saxifarge College	Grant Approved

<b>PROMOTION</b>		
1	Mill Bill's advertising efforts	
2	Newsletter	
3	Ongoing event promotion review	

VI	UPCOMING AGENDA DISCUSSION	ACTION
	<b>Suggestions for next month's meeting agenda.</b>	If needed

VII	PROGRAMS / EVENTS	DATE/TIME
	Council	8/9, 6:30
	Farm Market, 119 Butler St	8/10, 2:30-6

	Brew Fest	8/13, 1-3, 5-8
	Farm Market, 119 Butler St	8/17, 2:30-6
	Movie Night @ the GAPP - Mar's Needs Mom's	8/17, Dusk
	ARTEZ	8/17, 7
	Farm Market, 119 Butler St	8/24, 2:30-6
	Farm Market, 119 Butler St	8/31, 2:30-6
	Next Meeting, MCC	8/8, 5:30
<b>VIII</b>	<b>ADJOURNMENT</b>	<b>ACTION</b>
	Motion to adjourn meeting	YES

