

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, Vecenie, Tina Walker, Wolovich



I

OPEN MEETING

1 **Call to Order**

2 **Pledge Allegiance**

3 **Roll Call**

4 **Treasurers Report**

General:\$59,654.58 Farm/GOM:2,869.39 Millvale Day's:\$11,051.68

5 **Main Street Managers Report**

II

APPROVAL OF MINUTES

ACTION

14-Nov-11

YES

III

PREVIOUS BUSINESS

ACTION

1 New business welcome basket

Ordered / Attached

2 MBDC, January Reorganization

Discussion

3 Riverfront Development Proposal

Follow Up / Council
Presentation

IV

NEW BUSINESS

ACTION

1 Kayak PGH

Presentation

2 January Membership Recruitment

Attached

V

COMMITTEE SESSIONS / REPORTS

CLEAN, SAFE & GREEN - Cinski, Lang, Rappa, Rudar, Savage, Wolovich

1 GOM

Update

2 Orchard

Update

3 Rain Barrels Available \$50

4 Rain Garden Update

Complete

DESIGN - Kelly, Schmitz

1 Artists in Millvale Storefronts/Holiday Windows

Update

2 Property Rehabilitation Grant Program

Update

ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani

1 January Millvale Days Lottery Tickets

On Sale

2 Membership Drive -09/31, 07/26

\$1250/11 members

ORGANIZATION - Botti, Figas, Pucci

1 Holiday Windows - 3rd place: Guardian Lock, 2nd place: Tower 41, 1st place: MCC

7 windows painted -
trophies and ribbons
purchased by Borough

2 Santa Celebration

119

3 Council's Senior Lunch

98

PROMOTION - Jones, Tom Walker

1 Mill Bill's advertising efforts

Program Change

	2 Newsletter	January Release
	3 Ongoing event promotion review	
VI	UPCOMING AGENDA DISCUSSION	ACTION
	Suggestions for next month's meeting agenda.	If needed
VII	PROGRAMS / EVENTS	DATE/TIME
	Council	12/13, 6:30
	ARTEZ, Etna	12/21, 7
	Borough Offices Closed	12/22(1/2 day) 23,26
	Council Budget Meeting	12/27, 9 am
	Borough Offices Closed	2-Jan
	Council Reorganization	01/03, 7 pm
	Next Meeting, MCC, reorganization	1/19, 5:30
VIII	ADJOURNMENT	ACTION
	Motion to adjourn meeting	YES

