

# MILLVALE BOROUGH DEVELOPMENT CORPORATION

## REGULAR MEETING

<b>Date:</b> <a href="#">Monday, July 11, 2011</a>	<b>Location:</b>
<b>Time:</b> <a href="#">5:30 PM</a>	<a href="#">Borough Building</a>

### MEMBERS

<b>Board of Directors:</b>	Cinski, Figas, Galioto, Hahn, Kelly, Porter, Pucci, Rappa, Schmitz, Trapani, Tom Walker
<b>Advisory Members:</b>	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
	10-May-11	YES

III	PREVIOUS BUSINESS	ACTION
1	NONE	

IV	NEW BUSINESS	ACTION
1	Cobb Oven Introduction	Attached
2	Formation of committees: Clean, Safe and Green, Design, Economic restructuring, Organization, Promotion	YES
3	MBDC History	Attached
4	MBDC By-Laws	Attached
5	MBDC meeting considerations	Attached
6	MBDC Audit Schedule	
7	MBDC Financials	Explanation

V	COMMITTEE SESSIONS / REPORTS	
	<b>CLEAN, SAFE &amp; GREEN</b>	
1	GOM Update	
2	Rain Barrels Available \$50	
3	Rain Garden Update	Attached
4	Tree Survey Update	
	<b>DESIGN</b>	
1	Artists in Millvale Storefronts	
2	Property Rehabilitation Grant Program	
	<b>ECONOMIC RESTRUCTURING</b>	
1	Kitman Appraisal Update	
2	Membership Drive	\$900
	<b>ORGANIZATION</b>	
1	Decorum in Public Meetings	Attached
2	Brew Fest	
3	River Town Update	
4	Saxifarge College	Attached
	<b>PROMOTION</b>	
1	Mill Bill's advertising efforts	
2	Ongoing event promotion review	

VI	UPCOMING AGENDA DISCUSSION	ACTION
	Suggestions for next month's meeting agenda.	If needed
VII	PROGRAMS / EVENTS	DATE/TIME
	Council	7/12, 6:30
	Farm Market, 119 Butler St	7/13, 2:30-6
	NNO	7/13, 5:30
	Farm Market, 119 Butler St	7/20, 2:30-6
	Movie Night @ the GAPP - RANGO	7/20, Dusk
	ARTEZ	7/20, 7
	Farm Market, 119 Butler St	7/27, 2:30-6
	Next Meeting, MCC	8/8, 5:30
VIII	ADJOURNMENT	ACTION
	Motion to adjourn meeting	YES



