

MILLVALE BOROUGH DEVELOPMENT CORPORATION

REGULAR MEETING

Date: Tuesday, June 14, 2011	Location:
Time: 5:30 PM	Borough Building

MEMBERS

Board of Directors:	Cinski, Figas, Galioto, Hahn, Kelly, Mikelas, Porter, Pucci, Schmitz, Trapani
Advisory Members:	Haser, Vecenie, Tom Walker



I	OPEN MEETING
1	Call to Order
2	Pledge Allegiance
3	Roll Call
4	Main Street Managers Report May, 2011

II	APPROVAL OF MINUTES	ACTION
	10-May-11	YES

III	PREVIOUS BUSINESS	ACTION
1	NONE	

III	NEW BUSINESS	ACTION
1	Reposition Lynn Mikelas from Director to Advisory Member.	YES
2	Nomination and election of new Directors, Amy Rappa and Tom Walker are seeking nomination and election.	YES
3	Nomination and election of new Advisory members, the following are seeking nomination and election, Denise Botti, Pastor Rich Jones, Linda Lang, Ray Lardin, Denise Rudar, Josh Savage, Tina Walker, Brian Wolovich	YES
4	Change official meeting day, time and venue, the following change has been suggested: 2nd Monday of each month, 5:30 pm, MCC. By-law change: article VIII, section 3	YES
5	Committee reorganization - nomination and appointment of committee officers.	YES

IV	COMMITTEE SESSIONS / REPORTS
	CLEAN, SAFE & GREEN
1	GOM Update
2	Rain Barrels Available \$50
3	Urban Chickens Attached
4	Farm Market Begins June 15
5	Rain Garden Design Attached
6	Tree Survey Update
	DESIGN
1	Artists in Millvale Storefronts Attached
2	Property Rehabilitation Grant Program Attached
3	Design Guideline committee
4	GAPP Wall design (pro bono by Richard Schmitz) Design available for view
	ECONOMIC RESTRUCTURING
1	Kitman Appraisal
2	GPSA purchase of Nicotra property

	3	Membership Letter Sent	Attached
	4	Draai Laag Brewing lease agreement	
		ORGANIZATION	
	1	Brew Fest	
	2	River Town Update	
	3	Saxifarge College - Meeting review and program explanation	
	4	MBDC budget / organizational class	
		PROMOTION	
	1	Mill Bill's advertising efforts	
	2	Ongoing event promotion review	
	3	July Lottery Tix Sale	
V		UPCOMING AGENDA DISCUSSION	ACTION
		Suggestions for next month's meeting agenda.	If needed
VI		PROGRAMS / EVENTS	DATE/TIME
		Farm Market, 119 Butler St	6/15, 2:30-6
		ARTEZ, Shaler	6/15, 7
		Movie Night	6/15, Dusk
		Farm Market, 119 Butler St	6/22, 2:30-6
		Growing Old Seminar, MCC	6/23, 6
		Alex's Lemonade Stand, Medicap Pharmacy	6/24, 11 -3
		Farm Market, 119 Butler St	6/29, 2:30-6
		Next Meeting, MCC	TBD
VII		ADJOURNMENT	ACTION
		Motion to adjourn meeting	YES

