

MILLVALE BOROUGH DEVELOPMENT CORPORATION

REGULAR MEETING

Date: [Monday, November 14, 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, Tina Walker, Wolovich



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OPEN MEETING

1 **Call to Order**

2 **Pledge Allegiance**

3 **Roll Call**

4 **Treasurers Report**

General:\$84,565.59 Farm/GOM:3879.43 Millvale Day's:\$11,051.68

5 **Main Street Managers Report**

II

APPROVAL OF MINUTES

ACTION

10-Oct-11

YES

III

PREVIOUS BUSINESS

ACTION

1 PRGP Grant Awards - Library Payment

YES/Attached

2 MCC table and chair purchase

Information

3 New business welcome basket

Information

IV

NEW BUSINESS

ACTION

1 Riverfront Development Proposal

Presentation

2 Kayak PGH

Introduction

3 MBDC, January Reorganization

Discussion/Attached

4 Accountant Updates

Discussion/Attached

V

COMMITTEE SESSIONS / REPORTS

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

1 GOM/Peg Russel request

Update

2 Orchard

Update/Attachment

3 Rain Barrels Available \$50

4 Rain Garden Update

Borough work 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 Wine Fest / September 29, 2012

143/ \$1519

2 Creepy Harvet Party

87/ \$103.21

3 January Millvale Days Lottery Tickets

On Sale

4 Membership Drive -09/31, 07/26

\$1250/11 members

ORGANIZATION - Botti, Figas, Pucci

1 Holiday Windows

2 Santa Celebration

3 Council's Senior Lunch

PROMOTION - Jones, Tom Walker

1	Mill Bill's advertising efforts	Program Change
2	Newsletter	Attached
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	11/15, 6:30
	Farm Market, MCC - Last Market for 2011	11/16, 2:30-6
	ARTEZ, Millvale	11/16, 7
	Holiday Windows	11/23, 11am
	Next Meeting, MCC	12/12, 5:30
VIII	ADJOURNMENT	ACTION
	Motion to adjourn meeting	YES

