

# MILLVALE BOROUGH DEVELOPMENT CORPORATION

## REGULAR MEETING

**Date:** [Monday, October 10, 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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### I

### OPEN MEETING

1 **Call to Order**

2 **Pledge Allegiance**

3 **Roll Call**

4 **Treasurers Report**

**General:\$84,565.59 Farm/GOM:3984.00 Millvale Day's:\$11,051.68**

5 **Main Street Managers Report**

### II

### APPROVAL OF MINUTES

### ACTION

12-Sep-11

YES

### III

### PREVIOUS BUSINESS

### ACTION

1 PRGP Grant Awards

Update Attachment

2 Orchard

Update

### IV

### NEW BUSINESS

### ACTION

1 Millvale Day's Recap / survey

Discussion/Attached

2 MCC table and chair purchase

YES/Attached

3 Draai Laag tastings

Information

4 New business welcome basket

Discussion

### V

### COMMITTEE SESSIONS / REPORTS

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

1 GOM/Orchard Update / Peg Russel request

YES

2 Rain Barrels Available \$50

3 Rain Garden Update

Borough work complete

#### **DESIGN - Kelly, Schmitz**

1 Artists in Millvale Storefronts

Pending

2 Property Rehabilitation Grant Program

Request Attached

#### **ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani**

1 Wine Fest - 60 tickets sold

2 Millvale Day's & Golf Outing

Attached

3 October Millvale Days Lottery Tickets

\$1,660

4 Membership Drive

\$1,050

#### **ORGANIZATION - Botti, Figas, Pucci**

1 Wine Fest

2 Harvest Party

3 Movie Night @ the MCC

4 Saxifarge College

Update

5 Santa Celebration

#### **PROMOTION - Jones, Tom Walker**

|             |   |                     |
|-------------|---|---------------------|
| 1           | Mill Bill's advertising efforts                     | Program Change      |
| 2           | Newsletter  | November Release    |
| 3           | Ongoing event promotion review                      |                     |
| <b>VI</b>   | <b>UPCOMING AGENDA DISCUSSION</b>                   | <b>ACTION</b>       |
|             | <b>Suggestions for next month's meeting agenda.</b> | If needed           |
| <b>VII</b>  | <b>PROGRAMS / EVENTS</b>                            | <b>DATE/TIME</b>    |
|             | Council   | 10/11, 6:30         |
|             | Farm Market, MCC                                    | 10/12, 2:30-6       |
|             | Wine Festival                                       | 10/15/2011, 5-8 pm  |
|             | Farm Market, MCC                                    | 10/19, 2:30-6       |
|             | ARTEZ, Shaler                                       | 10/19, 7            |
|             | Movie Night @ the MCC                               | 10/21, 6 :30 & 8 pm |
|             | Creepy Harvest Party                                | 10/22, 5-7:30 pm    |
|             | Farm Market, MCC                                    | 10/26, 2:30-6       |
|             | Halloween Parade                                    | 10/31, 6 pm         |
|             | Next Meeting, MCC                                   | 11/14, 5:30         |
| <b>VIII</b> | <b>ADJOURNMENT</b>                                  | <b>ACTION</b>       |
|             | Motion to adjourn meeting                           | YES                 |

