

MILLVALE BOROUGH DEVELOPMENT CORPORATION

REGULAR MEETING

Date: Monday, September 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	Main Street Managers Report

II	APPROVAL OF MINUTES	ACTION
	8-Aug-11	YES

III	PREVIOUS BUSINESS	ACTION
1	MBDC Financials	Update
	General Account -PNC-	\$86,565.59
	Farm Market/GOM Account - Parkvale-	\$3,894.00
	Millvale Day's Account - Parkvale-	\$11,051.09
	Total Assets	\$101,510.68
2	Millvale/PenVest/Tree Vitalize/WPC Grant	Update
3	Tree Survey - Phase 1 complete	Attached

IV	NEW BUSINESS	ACTION
1	PRGP Grant Awards	Presentation
2	Millvale Day's Volunteer Sign-up	Attached

COMMITTEE SESSIONS / REPORTS

	CLEAN, SAFE & GREEN - Cinski, Lang, Rappa, Rudar, Savage, Wolovich	
1	GOM/Orchard Update	
2	Rain Barrels Available \$50	
3	Rain Garden Update	
4	Chimney Swift Towers Installed	
	DESIGN - Kelly, Schmitz	
1	Artists in Millvale Storefronts	Pending
2	Property Rehabilitation Grant Program	3 projects pending
	ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani	
1	BrewFest	\$27,061
2	Membership Drive	\$1,050
	ORGANIZATION - Botti, Figas, Pucci	
1	Wine Fest	
2	River Town Update	Attached
3	Millvale Day's & Golf Outing	
4	Saxifarge College	Update
5	Harvest Party	
	PROMOTION - Jones, Tom Walker	
1	Mill Bill's advertising efforts	

	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	9/13, 6:30
	Farm Market, 119 Butler St	9/14, 2:30-6
	Millvale Days	9/15,16,17
	Farm Market, 119 Butler St	9/21, 2:30-6
	ARTEZ	9/21, 7
	Golf Outing	9/25, 10 am
	Farm Market, 119 Butler St	9/28, 2:30-6
	Next Meeting, MCC	10/11, 5:30
VIII	ADJOURNMENT	ACTION
	Motion to adjourn meeting	YES

