

MILLVALE BOROUGH DEVELOPMENT CORPORATION

REORGANIZATION MEETING

Date: [Monday, January 9, 2012](#)

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, Savage, Vecenie, Tina Walker, Wolovich

I

OPEN MEETING



1 **Call to Order**

2 **Pledge Allegiance**

3 **Roll Call**

4 **Treasurers Report**

General:\$59,654.58 Farm/GOM:2,869.39 Millvale Day's:\$11,051.68

5 **Main Street Managers Report**

II

NOMINATION AND ELECTION OF ELECTION OFFICER

ACTION

An election officer will be nominated and elected by the existing 2011 Board of Directors. The election officer will oversee election proceedings, calling each nominee by name and recording the the nomination from the existing board and the nominees acceptance of the nomination. 2011 directors will then vote by ballot as their are 13 nominees for 11 positions, advisory members will be voted by show of hands. Once the 2012 board is elected the election officer will will continue reorganization proceedings by beginning the Presidential election which will be carried out by ballot. Once a President is elected the President will provide over the remainder of the meeting.

YES

III

NOMINATION AND ELECTION OF BOARD OF DIRECTORS

ACTION

NOMINEE

APPOINTMENT

Vince Cinski

Eddie Figas

Tina Galioto

Jamie Hahn

John Kelly, Council Delegate

Rich Jones

Linda Lang

Virginia Pucci

Richard Schmitz

Elaine Trapani

Josh Savage

Tom Walker

Tina Walker

Nominations can also be taken from the floor. Each Nominee needs a motion, second and must carry a majority vote.

IV

NOMINATION AND ELECTION OF ADVISORY MEMBERS

ACTION

NOMINEE

APPOINTMENT

| | | |
|-------------|--|---------------|
| | Denise Botti | |
| | Sandy Chatellier | |
| | Ray Lardin | |
| | Amy Rappa | |
| | Denise Rudar | |
| | Brian Wolovich | |
| | Nominations can also be taken from the floor. Each Nominee needs a motion, second and must carry a majority vote. | |
| V | NOMINATION AND ELECTION OF OFFICERS | ACTION |
| | NOMINEE | APPOINTMENT |
| | President -Tina Walker | |
| | President - Richard Schmitz | |
| | Vice-President - Nomination from the floor. | |
| | Treasurer - Josh Savage | |
| | Secretary - Eddie Figas | |
| | Nominations can also be taken from the floor. Each Nominee needs a motion, second and must carry a majority vote. | |
| VI | SETTING OF MEETING DATES, TIMES AND LOCATIONS | ACTION |
| | 2nd Monday of each month, 5:30, Millvale Community Center | YES |
| | February 13, March 12, April 9/16, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, January 14, 2013 | |
| | All meetings to be held at the Millvale Community Center (if available) | |
| | All meetings to be held beginning at 5:30. | |
| VII | APPROVAL OF MINUTES | ACTION |
| | 12-Dec-11 | YES |
| VIII | PREVIOUS BUSINESS | ACTION |
| 1 | Committee Discussion - Appointment | Discussion |
| a | Clean, Safe and Green | |
| b | Design | |
| c | Economic and Community Restructuring | |
| d | Gardens of Millvale | |
| e | Tree Committee | |
| f | Millvale Day's | |
| g | Brew Fest | |
| h | Organization -Is this committee needed? | |
| i | Promotion | |
| 2 | Proposed Meeting Agendas | |
| a | 5:30 Open Meeting | |
| | Call to Order | |
| | Pledge Allegiance | |
| | Minute review and approval | |
| | Manager's Report | |
| | Treasurer's Report | |
| b | 5:40 Committee Breakout Session | |
| c | 6:00 Committee Reports | |
| d | 6:30 General Discussion | |
| | Old Business | |

| | | |
|-------------|---|------------------------|
| | New Business | |
| e | 7:00 Adjournment / Meeting will typically take 1-1.5 hrs. | |
| 2 | January Membership Recruitment / Welcome Baskets | Discussion/Appointment |
| 3 | BrewFest vendor consideration | Discussion |
| 4 | Kayak Millvale/Riverfront Development Proposal | Update |
| IX | NEW BUSINESS | ACTION |
| 1 | Chicken Raising in Millvale | YES |
| 2 | Appointment of Tree Committee Delegates Tom Walker, Denise Rudar. | YES |
| 3 | Gardens of Millvale / GTECH | Discussion |
| 4 | ARTEZ - Delegates (Appointment of President and Secretary) | YES |
| X | COMMITTEE SESSIONS / REPORTS | |
| | CLEAN, SAFE & GREEN - Cinski, Lang, Rappa, Rudar, Savage, Wolovich | |
| | DESIGN - Kelly, Schmitz | |
| | ECONOMIC RESTRUCTURING - Galioto, Hahn, Mikelas, Trapani | |
| | ORGANIZATION - Botti, Figas, Pucci | |
| | PROMOTION - Jones, Tom Walker | |
| XI | UPCOMING AGENDA DISCUSSION | ACTION |
| | Suggestions for next month's meeting agenda. | If needed |
| XII | PROGRAMS / EVENTS | DATE/TIME |
| | Council, Exec Session | 1/10, 6:30 |
| | ARTEZ | 1/18, 7 |
| | Council, Budget Meeting | 1/31, 6:30 |
| | Council, Exec Session | 2/7, 6:30/7 |
| | Council, Budget Meeting | 2/10,7 |
| | Next Meeting, MCC | 2/13, 5:30 |
| XIII | ADJOURNMENT | ACTION |
| | Motion to adjourn meeting | YES |

