

# **MONTCLAIR CENTER BID**

## **GREAT AMERICAN MAIN STREET AWARD WINNER 2015**

Montclair Center BID

October 10, 2018 – 7 p.m.

Montclair Center BID Office

***Board members in attendance:* Melissa Adler, Jeff Beck, Phil Cantor, Chris Francois, Jason Gleason, Lisa Johnson, Sharda Ramharack, Sue Schultz, Nicci Silva, Matt Silverman, Jerry Sweeney, Nat Testa, Robert Weber, Honey Correia**

***Absent:* Sean Spiller, Renee Baskerville, Kazim Mirza, Konstantine Trichas, Jenna Davis, Arlene Carrini**

***Staff:* Israel Cronk, Diane Israel, Joann Smalls. *Absent:* Ann Marie Sekeres**

***Guest:* Garth Guthrie**

### **CALL TO ORDER**

Phil called the meeting to order at 7:10 p.m. Jerry made a motion to accept the September minutes as corrected. Jason seconded. Minutes passed unanimously with a correction to the resolution of the approval and adoption of the bylaws as introduced by Jerry, to be deferred until the October meeting. This was motioned by Jerry and seconded by Jason.

### **OLD BUSINESS**

1. Phil reported that Jennifer Brown's employment as Executive Director was agreed to unanimously by the Board via email, and will begin on November 12th.
2. Israel presented the Executive Manual to be used for assistance during the ED transition.
3. The updated By Laws were approved and adopted after receiving a unanimous vote from the board.
4. Parklet on Glen Ridge Ave. Acknowledgement to Honey for sponsoring the project, it is still unclear as to where it will be stored during the winter.
5. Sue presented the 2018 Nominating Ballot. Robert motioned to accept the ballot; Honey seconded.
6. The function of BID voting procedures were presented by Jason and addressed by Jerry; the executive board votes on committee members, the directors vote on officers.
  1. ACTION: Formally update voting procedures

### **NEW BUSINESS**

1. Jason proposes a brainstorming session with board members. It is scheduled for October 22, Monday 10 am at Pig & Prince.
2. Lisa was selected to present an educational session at National Main Street's 2019 Conference in Seattle.
3. Small Business Saturday is on November 24th; the staff will be working with BID merchants to promote this event.

**Adjourn - 8:52PM**

Matt moves, Jeff seconds

**Next Meeting: November 14, 2018 Montclair Center BID**