

# **MONTCLAIR CENTER BID**

## GREAT AMERICAN MAIN STREET AWARD WINNER 2015

### APRIL MINUTES

Montclair Center BID

APRIL 2018 – 7 p.m.

Montclair Center BID Office

***Board members in attendance:*** Phil Cantor, Arlene Carrini, Jenna Davis, Chris Francois, Jason Gleason, Sue Schultz, Nicci Silva, Jerry Sweeney, Konstantine Trichas, Robert Weber

***Absent:*** Melissa Adler, Jeff Beck, Honey Correira, Kazim Mirza, Steven Pofker, Matt Silverman, Nat Testa, Lisa Johnson, Sharda Ramharack, Councilor Renee Baskerville and Councilor Sean Spiller

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

### **CALL TO ORDER**

Phil called the meeting to order at 7:08 p.m. Jason made a motion to accept the March minutes. Sue seconded. Minutes passed unanimously with spelling correction of Kubota.

### **FINANCIAL REPORT – Q1**

1. Robert presented that the budget increased less than 1% over the previous year. May need to restructure budget to account for website design.

### **MAIN STREET CONFERENCE PRESENTATION**

1. Israel, Ann Marie, and Jason presented lessons learned from the Kansas City Main Street Conference to the board. Lisa was absent.
2. Jerry suggested picking top ideas to be presented at the next meeting.

### **MEETING ADJOURNED – 8:43PM**

**NOTE: Quorum was not met. No actions were taken.**