

# **MONTCLAIR CENTER BID**

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

Montclair Center BID

January 10, 2018 – 7 p.m.

Montclair Center BID Office

Board members in attendance: **Phil Cantor, Jerry Sweeney via phone, Robert Weber, Lisa Johnson, Jeff Beck, Honey Correia, Melissa Adler, Sue Schultz, Konstantine Tricas, Arlene Carrini, Nat Testa, Jason Gleason, Sharda Ramharack, Matt Silverman; Nicci Silva joined late**  
Absent: Jenna Davis, Sean Spiller, Renee Baskerville, Kazim Mirza

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

### **CALL TO ORDER**

Phil called the meeting to order at 7:11 p.m. Jason made a motion to accept the October minutes as corrected. Sue seconded. Minutes passed unanimously with a correction to “All 192 parking meters” and a spelling correction to Chris Francois.

### **OLD BUSINESS**

1. Bylaw committee will be chaired by Jerry. This committee will commence towards the end of February.
2. 2018 Event Schedule - Phil discussed to change the date of Montclair Fashion Show into the Spring 2019 to spread density of events. Board consensus was to keep fashion show in the Fall with the date set for October 14, 2018
3. Executive Action: Phil reiterated that all Board Members must participate in at least one committee.
4. Jason moved to accept the newly formed committees as was proposed in December’s Board meeting. Seconded by Robert Weber. Passed unanimously.
5. All newly formed committees will meet January 23<sup>rd</sup> at 7PM at the BID Office for an orientation and organizational meeting.

### **ELECTION OF EXECUTIVE OFFICERS**

1. Phil described the roles of each Executive Officer (President, Vice President, Treasurer & Secretary) and the live voting process.
2. Phil opened the floor for nominations of officers.
  - a. PRESIDENT: Jeff nominated Jason for President, Chris seconded. Sue nominated Phil for president, Robert seconded.
    - i. 8 votes to 2 votes in favor of Phil. Two abstentions.
  - b. VICE PRESIDENT: Robert nominated Jerry, Sue seconded.
    - i. 10 votes in favor of Jerry. Two abstentions.
  - c. SECRETARY: Sue nominated Lisa, Honey seconded.
    - i. 12 votes in favor of Lisa.
  - d. TREASURER: Phil nominated Robert, Jason seconded.
    - i. 12 votes in favor of Robert.

3. Executive Action: Phil nominated Jason to fill the vacant seat of Secretary-Treasurer. Lisa seconded.
  - a. SECRETARY TREASURER: Jason
    - i. 12 Votes in favor of Jason

#### **NEW BUSINESS**

1. Board Orientation Meeting January 31<sup>st</sup> for New Board Members and Board Members within their first term. Required for Konstantin, Melissa, Chris, and Honey.
2. Vacancies - Israel reported on the speculation of vacancies and possible moves by BID businesses, which include Lululemon, Katie Diamond, Intrepid Gym, GLAM Empire, Milk Money, SWOON, and Pure Pita, in addition to Johari downsizing and Madeline closing.
3. Welcome Packet – Introduction of a new tool for new incoming businesses that outline important facts, figures, procedures, contacts and more about Montclair and downtown Montclair Center BID.
4. Main Street Conference 2018 – Phil and Israel described the importance of the conference and its benefits to the BID. March 27-30 - Kansas City MO.
5. Matt & Israel will address the town about better holiday meter signage and employee parking incentives.

#### **EVENTS**

1. January 16 - Merchant Meeting at Vanillamore – 7PM
2. January 15, 22, 29 – Tax Seminars at the Montclair Public Library taught by NJ Taxation University – 1PM

#### **ADJOURNMENT**

Jason moved to adjourn and was seconded by Chris. Vote was unanimously in favor of adjournment. The meeting adjourned at 8:58 p.m.

**Next Meeting: February 10, 2018 Montclair Center BID**