

MONTCLAIR CENTER BID

GREAT AMERICAN MAIN STREET AWARD WINNER 2015

**Montclair Center BID
Special Board Meeting
August 8, 2019 - 7 p.m.
Sweeney Lev - 460 Bloomfield Ave. Suite 200.**

Board members in attendance: **Phil Cantor, Lisa Johnson, Arlene Carrini by phone, Robert Squires by phone, Matt Silverman by phone, Nat Testa by phone, Sharda Ramharack by phone, Nicole Silva, Jerry Sweeney, Jennifer Bobal, Brittany DeMaio, Chris Francois, Jaji Packard**

Absent: Sue Schultz, Richard Polton, Jason Gleason, Garth Guthrie, Sean Spiller, Renee Baskerville, Honey Correia, Jeff Beck

Jerry called the meeting to order at 7:07pm.

The purpose of this meeting is to vote on the hiring of Jason Gleason as Transitional Executive Director.

Formal resolution: The BID resolves to hire Jason Gleason as Transitional Executive Director and to approve the proposed employment agreement with Jason.

Lisa proposed, Chris seconded. Discussion held. Passed unanimous.

Announcement

Jaji: community meeting about art project Aug 15th at 6pm at library.

Adjournment

Lisa motions to adjourn, Chris seconds, passes unanimous.

Meeting adjourns at 7:38pm