



## **MBA Board Meeting Minutes, August 27, 2024**

Meeting called to order at 7:03 pm.

In Attendance: Heather Arata, Don Connolly, Vince D'Amico, Tim D'Ignazio, Dave Fairman, Vanessa McGuinn, Elizabeth Romaine, Brittany Scharr, David Sibley

Absent: Sandy Baggot, Ally Britton, Stu Eli, Michael Straw

Guests: Danielle Millio-DiGalbo, Nicolette Naimoli

**Consent Agreement:** T D'Ignazio motion to accept July, 2024 Minutes and Financial Report. Unanimous approval.

**Comments from the Chair:** Welcome to Media Hometown Dental, 2 S. Orange.

Plum Street construction causing some inconveniences. Pathways are dark at night – more would be a plus. Concerns about ADA compliance. Workers on-site have been very friendly and helpful.

Welcome V D'Amico as a Board member following Council's approval.

D Sibley motion to submit letter of recommendation for D Millio-DiGalbo of Luxe Styles to Council for a board seat for a 3-year term. Unanimous approval.

Discussion of expiring terms, D Fairman will reach out individually to determine intentions.

**Executive Director's Report** – Written report distributed. Various discussions followed – Pigeons in garage; 112-114 W. State St.; affordable housing; emergency response boxes; MAC moving.

Board members will complete state required financial disclosures for next meeting.

**Administrative Assistant's Report** – Fall Fest registration closed last month – totally sold out with 155 spaces.

Dining Under the Stars is winding down, WIP and Flyers events drew nice crowds.

Delco Gives Day has been scheduled for 2025.

'Bookmarked in Media' to support Library. Bookmarks can serve as a coupon/voucher for giveaway or discount of the business' choosing – similar to Poem in Your Pocket.

Concerns regarding temporary health certificate and filing online. Several questions were confusing. D Fairman will confer with DCHD for clarification.

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**Borough Council Liaison** – Council had concerns with some recent Mass Gathering Permit submissions regarding parking and conflicts with other events. Some general guidelines may be created to clarify parameters prior to filing.

**New Business** – H Arata will be working on Sustainable Storefront applications. So far, a restaurant emphasis, but hoping to change that. D Fairman has already discussed this and changes are in the works.

T D'Ignazio motion to adjourn at 7:58 PM.

Next meeting September 24, 2024 at 7:00 PM.

Prepared by David Sibley, 9/20/24