



**MOUNT PLEASANT BUSINESS DISTRICT  
AUTHORITY**

**Minutes from meeting  
Wednesday, February 25, 2015**

**ATTENDANCE:**

**OFFICERS**

Ed Christofano            President        ( P )  
Donald Rega              Vice President ( P )  
Deborah Salopek        Secretary        ( P )  
Dale Walker              Treasurer        ( NP )

**DIRECTORS**

David Stairs              ( P )  
Kim Giles                 ( P )  
Vince Zaccaria          ( NP )  
Charlotte Mowry        ( NP )  
Nino Barsotti            ( NP )

**ADMINISTRATIVE**

Linda Vecchio (Secretary) ( P )

Tina Covalesky, Denise Desabato, Rachel Basinger (Journal)

Meeting called to order at 6:25 p.m. by Ed Chirstofano.

Deb Salopek read minutes from January 21, 2015 meeting. Kim Giles approved Don Rega seconded.

**NEW BUSINESS:**

Budget review presented by Ed Christofano, on behalf of Dale Walker. Asses taxes at \$42,350.

Fifteen (15) liens placed by Milton Munk for \$3,309. Some businesses having liens since 1989.

Ed working on by-laws.

BDA brochure in making. Samples issued - Draft 2 underway. \$1,423 total to get brochures made and out to public.

Facade Grant submitted by Alexanders Pizza for new main exterior door for \$1,590. Grant reviewed – proof of installation receipt required.

**SOCIAL MARKETING:**

BDA Branch Secretary will be posting daily business events.

**TREASURERS REPORT:**

Incubator \$22,000 Balance \$99,125.27

Motion to accept treasurers report made by Kim Giles. Seconded by Deb Salopek. Motion carried.

**ELECTION OF OFFICERS:**

PRESIDENT -	Ed Christafano	Barsotti (Yes) Via Phone
V PRESIDENT -	Donald Rega	Walker (Yes) Via Phone
TREASURER -	Dale Walker	Rega (Yes)
SECRETARY -	Deborah Salopek	Christofano (Yes)
ADMINISTRATIVE ASSISTANT –	Linda Vecchio	Salopek (Yes)
		Stairs (Yes)
		Giles (Yes)
		Zaccaria (Not Present)
		Mowry ( Not Present)

**OLD BUSINESS:**

BDA public announcement of 2015 budget.

Recap of meeting with council. Deb Salopek recounted a few issues.

**EXPENSES:**

Purchase of office supplies. Motion to pay made by Deborah Salopek. Seconded by Don Rega. Motion carried.

**COMMITTEE ASSIGNMENTS:**

New Policy Procedure – Establishment of Committees

**FARMERS MARKET COMMITTEE**

Kim Giles, Don Rega, Deb Salopek, Linda Vecchio

**MARKETING COMMITTEE** (suggestion made to set a meeting once a month)

Vince Zaccaria, Deb Salopek, Kim Giles, Denise Desabato

Requested by Ed Christofano by next meeting a 2015 complete yearly Calendar of Events

**COOKIE COMMITTEE**

Tina Covalesky, Denise Desabato, Deb Salopek

**TAX ASSESSMENT COMMITTEE**

Dale Walker, Ed Christofano, Representative from Mt Pleasant Borough and Council.

**PINK COMMITTEE**

TBD

**BDA EDUCATION SEMINAR:** Ed Christofano

Woman In Business will be the topic for the next Education Series to be held in May. Suggestion made to organize a panel for speakers and to include surrounding areas.

**COMMUNITY OUTREACH:**

Suggestion made by Deb Salopek for Linda Vecchio to attend Chamber events like Coffee Connections and the Chamber Bash.

Motion to adjourn meeting at 8:15 p.m. Made by Deb Salopek. Seconded by Don Rega. Motion carried.

Next meeting will be March 18, 2015 at 7:00 p.m. At the Main Street Deli & Cafe.

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BDA SECRETARY