



**MOUNT PLEASANT BUSINESS DISTRICT
AUTHORITY**

**Minutes from meeting
Wednesday, January 20, 2016**

ATTENDANCE:

OFFICERS

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

DIRECTORS

David Stairs	(P)
Jason Wisniewski	(E)
James Rega	(P)
Nino Barsotti	(P)
Netah Serock	(P)

ADMINISTRATIVE

Linda Vecchio	(P)
Secretary	

Council Member David Pritts

Meeting called to order at 7:03 p.m. by President Ed Chirstofano.
Roll call of members by Deb Salopek.

SECRETARY REPORT:

Minutes from November meeting waived. Motion by David Stairs Seconded by Nino Barsotti Motion carried
Deb delivered fliers for 1st Quarter Speaker Jim Shorkey to be placed in with Chamber Newsletter. 16,050 copies to go out.

TREASURER'S REPORT:

Dale Walker presented copies of the Treasurers Report plus Audit Report
Motion to accept Deb Salopek Seconded Jim Rega Motion carried

OLD BUSINESS:

- Budget was open to be read to the public. No one contested
- Tax assessments were mailed out
- By-Laws were approved – tax equation was re-done. 15% decrease
Motion to adopt equation annually Deb Salopek Seconded Dale Walker Motion carried
- Ribbon cutting for Fazio's January 8th was successful. Plaque and packet of information presented
- Business owners must reapply every year for grants. Two year change on a single grant
Motion by David Stairs Seconded by Nino Barsotti Motion carried
- Grants submitted by Vince Zaccaria (Premiere Video) and Anthony Fazio (Fazio's Hair Design) will be paid when completed meaning event taking place and work completed.
Dave Pritts questioned who signs off on grants. Questioned answered by Ed Christofano

NEW BUSINESS:

- Jim Rega passed out fliers on the proposal for the Safe Zone Exchange. Will be safe place for exchanges on custody cases or purchases online.
- Exchange Zone to be at the Municipal Building. Two parking spaces by basketball court (near dumpster) to be used for Exchange Zone. Offer for BDA to purchase surveillance cameras to be used. Tap camera into Police Department. Borough costs will be signage, paint, and an LED light to be placed around parking area. Report of total cost to be given to Borough Council at the February 8th meeting. Motion by Jim Rega Seconded by David Stairs Motion carried
- Website – New developer Brad Messner Group. Server and web site can keep.
- New contact list will be sent to Council.
- Extras Shop Local Bags will be donated to American Cancer Society for Father/Daughter dance.
- Nino Barsotti suggested send out information on what the BDA does. Information coming out in the Journal.
- Nino Barsotti questioned about the new benches, planters and trees to be placed on Main Street during the construction scheduled for 2017.
- Board members have to be present 10 out of 12 meetings for a year.
- Contacted by Board Member David Stairs – Jim Shorkey will be the 1st Quarter Education Series Speaker Thursday, February 25th from 7:00-9:00pm in The Mount Pleasant Room” @ Main Street Deli & Cafe

COMMITTEE REPORTS:

- Nothing to report yet on Farmers Market. Few phone calls made to places to relocate but nothing returned yet.
- Welcoming Committee to put together a presentation package for new businesses coming to town.

ELECTION OF OFFICERS:

Dr. Greg Wilson accepted open position on the Board.

Accepted positions by Borough Council:

	Dale Walker	Term till 2018
	Jim Rega	Term till 2018
President	Ed Christofano	1 year term
Vice President	James Rega	1 year term
Secretary	David Stairs	1 year term
Treasurer	Dale Walker	1 year term

Board Members: Deborah Salopek - Neta Serock – Nino Barsotti – Dr. Greg Wilson – Jason Wisniewski

Meeting adjourned at 8:35. Next meeting will be February 17th @ 7:00pm in The Mt Pleasant Room

LINDA M. VECCHIO BDA SECRETARY