

**MBCA Executive Meeting
Minutes
October 2 2018
Location: Mossman Hall**

BODs Attending:

Joe, Kate, Fran, PJ, Tim and Stasia

Joe calls meeting to order at 3:39PM

Discussion begins with upcoming Oct 9th mtg w/ Tim Parker as featured speaker. Meeting will also include Bobby Brown of Fire Dept.

Discussion moves to Oct 12 meeting w/ Martha Kohen regarding the TIF movement.

Discussion moves to possible candidates for the executive board:

Tom Germano

Barbara Franklin

Darlene Perez

Heather Randolph

These are some of the names discussed. Kate agrees to be nominated for VP position. Stasia will ask Rebecca if she will remain as treasurer. Kate also brings up new owners of funeral home as possible board members.

Discussion moves to the TIF meeting and forming a development committee. Deb Massie calls in and convinces the board to keep the Oct 12 date despite those that say too many meetings before election. The doers are spread thin. Deb prevails- meeting date is firm.

Discussion moves to Christmas Parade and Steve Thrift's last year as chair. Joe says we need a new chair of parade committee for 2019.

No further biz, meeting adjourns at 4:32PM

minutes submitted by S Rudolph