

BMBA BOARD MEETING MINUTES
October 12, 2017

ATTENDANCE: Kathy Bogosian, Dick Cuff, Charlie Scott, Bobbie McElroy, Sue Graham, Karen Barton, Michelle Bogosian, Scott Zelov, Erik Persson, Ari Raptis, Tim McCullough, Michele Gear, Mary Nixon, and Donna Hudak

The meeting was called to order by Kathy Bogosian and the following items discussed:

- There is \$30,740.36 in the BMBA general fund and \$31,037.66 in the BMDay account. We are going to place \$15,000 to \$20,000 into a Certificate of Deposit earmarked for new holiday lights. A \$4000 invoice for the holiday lights is coming up.
- Ari Raptis from The Grog presented the idea of having canopy lighting in Bryn Mawr. These lights go from the building to the street encouraging a well-lit festive path for pedestrians to walk. Also, he suggested power washing the sidewalks to get rid of gum and other marks.
- Scott Zelov informed us that a concern was brought up at the Bryn Mawr Beautiful meeting about the cleanliness of Bryn Mawr. Students that were hired over the summer to pick up trash are no longer available. They are checking to see if a contractor would be willing to clean/pick up trash in Bryn Mawr. Volunteers would be greatly appreciated. Six Villanova students created a new garden at Lot 7. The township is looking into zoning codes and using the Bryn Mawr Master Plan as an excellent example of how things should proceed forward, meaning little should change for Bryn Mawr. There is a proposal to exclude medical marijuana dispensaries from the business district. A lot of state regulations would eliminate most areas of the business district (i.e. loading docks, security, parking, etc.). New stores in Bryn Mawr are LaMaLa: woman's boutique, The Choice: restaurant and a Hookah bar.
- For the first Friday and Saturday in December, there is a need to repair the gazebo and lights that are out on the tree. We also need a red Santa chair. The only thing holding up the Saturday wagon ride is working out the insurance. Do we want to pay the township \$965.00 for a fourth free parking Saturday since it would be easier to advertise "All Saturdays before Christmas are free"? We voted to not incur this expense.
- The deadline for holiday advertising with Ardmore is October 26, 2017. The insert will promote our holiday schedule with 10,000 inserts a week for three weeks.

- Our next General Membership meeting will be held on October 24, 2017 at Xolo Taco. It is being hosted by Zac Miller and Mass Mutual of Philadelphia who will discuss Employee Benefits and Limited Liability for businesses.
- The Haverford Partnership for Economic Development wants to give planters to the Bank of America block, however, there has been no response from any business in that block who is willing to water/care for the planters.
- Our next board meeting will be on November 9, 2017 at 8:30am.