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Millbury Redevelopment Authority Meeting Minutes

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MILLBURY, MASS.

Regular Meeting, June 14th, 7:10 PM

Annual Reorganization

Present: Leonard Mort, Harrold Proodian, Jeremy Weldon

Absent: Jan Hanratty, Alecia Miller

Chairman Mort opened the meeting 7:10pm. Meeting handed over to Select Board Chairman Chris Naff. Chairman Naff thanks the MRA for their continued growth and success of the Food Truck and Craft Fair Festival. Constantly positive feedback from attendees and a highlight on the town calendar.

Nominations for Chairman. Leonard Mort nominates Jeremy Weldon. Mr Weldon Accepts, Harold Proodian Seconds. Passes 3-0-0

Nominations for Vice Chair. Jeremy Weldon nominates Leonard Mort, Mr. Mort Accepts. Jeremy Weldon seconds, passes 3-0-0.

Nominations for Treasurer & Clerk: Leonard Mort nominates Harold Proodian, Mr. Proodian accepts. Jeremy Weldon seconds, passes 3-0-0.

Chairman Naff - I hand the meeting back over to Chairman Weldon.

Previous Minutes: Minutes will be approved at the Next meeting

Finance Reports: Harold Proodian, updated bank statements. Renewal of domain names was auto withdrawn \$59.60. Everyone has up to date copies of account balances post Food Truck Festival. We are in good standing after a productive food truck festival.

OLD BUSINESS:

Resource Advisory Board: This is a 3 person board that is looking for volunteers. Let's make this a priority for the upcoming fiscal year

Food Truck Festival: Grown into the space well. Full of trucks and vendors. A few ideas for future festivals. Lets digitize the voting for Best Truck with a Google Form. Craft Vendor layout was a bit tight so we may want to create a cut through. Hand stamps instead of wristbands re-entry (less trash, less work). Had a few requests for a Beer/Wine Garden- not available on school grounds but has an opportunity if we move locations.

Social Media presence: Need to continue to expand our social media presence and straighten out MRA social accounts after the Facebook to Meta transition.

Thank You's: Big thank yous to all the volunteers. Scott Despres, Mark Mullet and his wife Marlene, Bruce Levin, Walter Swenson. Thank you Mr. Swenson for the drone video footage. We couldn't have done it with you.

NEW Business

Exemption Paperwork: Harold and Jeremy will be researching Redevelopment board structures in other towns and explore non-profit status.

Festival Digitization: Explore using a digital payment method with the vendors to reduce paperwork and manual bank runs. Could also explore a digital payment method for the day of the event. Board will also look to adjust the registration form for vendors to streamline the waitlist for next year.

Storage Container 2.0: We still have an outstanding motion that was approved to purchase a storage container. Our first container was rejected as it was damaged upon arrival. Mr. Mort has 3 quotes for a 20 ft standard used container 1. \$1650 + 1408 transportation from NJ 2. Standard New container \$3200 + 1408 transportation from NJ. 3. Standard Used (from Circle C, original vendor) \$3150 + 275 transportation). Chairmen Weldon checked storage units and a 10x10 unit is ~\$50 a month. We should explore alternative methods of storage.

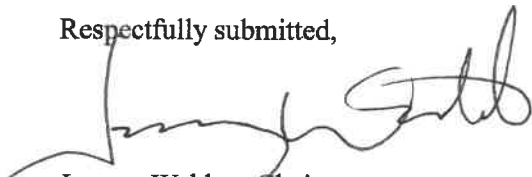
Motion to rescind purchase order for a storage container made by Harold Proodian, seconded by Mr. Mort. Passes 3-0-0.

Summer Schedule: We will move to the standard summer schedule for the MRA, Next meeting in September.

7:50PM Adjourn Meeting

Motion to adjourn the meeting by Harold Proodian, seconded by Leonard Mort, motion passes 3-0-0.

Respectfully submitted,



Jeremy Weldon, Chairman
Millbury Redevelopment Authority



Leonard Mort

Alicia Miller



Harold Proodian

Jan Hanratty