



Minutes of September 19th, 2017 Board Meeting

Present

Board & Administration: Pat Scanlon | Melinda Zito | Ruben Peraza | Donna Steinmetz | Tammie Kopin
Joe Leo | Stew Kupperman | Mark Levajac | Dr. Kingsley | Suzette Cavadas | Fatimah Raymond
Natalie DaSilva

Visitors & Residents: Nick Basil

President's Report

President Joe Leo called the meeting to order at 8:44AM. July minutes were reviewed and approved with a motion by Melinda Zito, 2nd by Donna Steinmetz, all trustees approved except Pat Scanlon who abstained.

Director's Report

Financial

- a) Director Raymond will email an updated income expense by category in the year to date report. Board will vote through email. The income expense report was revised and emailed to board via email and was approved.

Events

- a) **Jazz Thursdays at Union Farmers Market** | Director Raymond announced the check presentation during the last day for the Farmers Market. Over 130 Union VIP cards were given out during the Jazz series.
- b) **Autumn Festival** | Date is set for Sat, October 14th on Stuyvesant from Morris to Roosevelt. Currently 11 vendors have registered. Union Center businesses register for free, \$50 for non-profits, \$100 for Union County business and \$200 for Out-of-County businesses. Currently Joe's Place, Brooklyn Pizza and NYC Papaya are registered for the Best Burger Contest.

Marketing

- a) **Property Tax Card** | Brooklyn Pizza, NYC Papaya, Van Gogh's Ear Café and Atlantic Beach Soap Company currently are doing their paperwork for the program.

Old Business

- a) **The Streetscape Project** is coming along nicely. Stuyvesant Ave will open earlier on Friday, September 22nd.

New Business

- a) Some new businesses coming in are Kung Fu Tea, Jammed Up Bakery and 2 clothing stores.



JGSC Group Presentation

- a) Joe Gist, from JGSC, presented his findings and recommendations to the Board for the Market Study for Union Center.

Public Comment

Mr. Basil commented that the presentation was very good and brought up more police enforcement and a walking patrols needed for the Center.

Meeting was adjourned at 10:34AM.