

MSPA Board Agenda – February 3, 2022

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: January 6, 2022

Invited Visitors & Guests:

- City of Glendale – Economic Development
- City of Glendale – Public Works
- Athens Services – R. Zaratsian
- Glendale PD – Officer V. Karibyan
- Montrose-Verdugo City Chamber of Commerce – M. Aghadjanian

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

Business Agenda:

None

Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – V. Malone

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Closed Session: The Board will hold a Closed Session to review Personnel items.

Public Session Reopens

Adjourn & confirm Board Zoom meeting for March 3, 2022

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Board Meeting

Time: Feb 3, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89886937669?pwd=S1AzTDRJeDhiZnJ4Y0tpdVc3dU1zZz09>

Meeting ID: 898 8693 7669

Passcode: 914380