

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, June 11, 2019**

In Attendance: Bryan Messick, Peter Bendistis, Christopher Dougherty, Frank Daly, Susan Rhile, Lisa Johnson, Evelyn Blair, Zubair Khan,

Absent: Courtney Rozsas, Warren Kuo, Dan Lievens, Debbie Pitt, David Krull

Guests: David Sibley; Roger Riker, Tim Barlow, Gillian Crawley

Meeting called to order at 6:10pm by Bryan Messick

1. Public Comments: (Zubair Khan)

Roger Riker was introduced to the Board by Gillian as the first recipient of \$1000 scholarship to Media Theatre Summer Camp 2019. He thanked the Board, and also introduced the family and student attending summer camp Nadir Thompson. Zubair asked how much does it cost for the camp per student, he responded that the cost will be \$550. There are 287 students are registered. This scholarship was named after the late Walter Strine Sr.

2. Approval of Minutes (Zubair Khan)

- a. **May 14, 2019, Minutes:** Frank Daly made a motion to approve the minutes, seconded by Peter Bendistis the motion passed.

3. Treasurer's Report (Debbie Pitt/ Frank Daly)

- a. No report; the first quarter Financial Report will be made available next month.
- b.

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: reminded Zubair to check the date of the show., he saw it different date.

B. Warren Kuo: Food Festival

v. Food Festival: see Gillian's report

C. Courtney Rozsas No Report

D. Dan Lievens/Evelyn: IT/ Merchandising Online: No report

F Bryan Messick : Bryan introduced David Sibley and also mentioned Ally Britton from Kuta as the new Board of Directors, The letter of interest was distributed and Susan Rhile made a motion to approve both new applicants, seconded by Christopher Dougherty. The motion passed.

The recommendation will now go to the Media Borough Council for their final approval. Frank Daly recommended that they to read the Econsultant's report Also, discussed about another MBA board position about the Treasurer, Thomas McGarrigle, Jr. of Brinker Simpson CPA firm. After some discussion the Board wanted to pursue other candidates..

5. New/ Old Business

- a. **Dining under the Stars/ 2019:** All five dates with the exception of one rain-date went well.
- b. **Media Pride Day:** Evelyn discussed about having gathering at the Plum Street Mall on Sunday, June 30. Mayor Bob McMahon initiated the idea, and presented a plaque to the Committee. After some discussion The Board approved to \$300. Donation, Frank Daly made the motion to approve Susan Rhile seconded, The motion carried.
- c. On Bob McMahon's request, Dan Lievens was to create a video for Media Achieves.
- d.

6. Borough Liaison Report (Lisa Johnson)

- a. **Borough Update::** No report

7. Executive Director's Update (Zubair Khan)

June 2019 report attached

8. Executive Session: The Board went into executive session.

Meeting Adjourned at 7:45 PM/ motion by Pete and seconded by Frank Daly

Respectfully Submitted, Zubair Khan, Executive Director MBA