

**Media Business Authority  
Board of Directors Meeting Minutes  
Tuesday, March 10, 2020**

**In Attendance:** Bryan Messick, David Sibley, Frank Daly, David Krull,,Tim D'Ignazio, Michael Straw ,Christopher Dougherty, Susan Rhile, Peter Bendistis, .Lisa Johnson, Evelyn Blair, Zubair Khan,

**Absent:** Warren Kuo; Ally Britton

**Guests:** Paul Patchel: Discussed the possibility of postponement of Roots if Virus conditions get worse.

**Meeting called to order at 6:05pm by Bryan Messick**

**2. Approval of Minutes (Zubair Khan)**

- a. **February Minutes:** minutes were approved; motion made by Frank Daly, seconded by Michael Straw and motion was passed.

**3. Treasurer's Report (Frank Daly, Tim D'Ignazio)**

- a.
- b. **Tim D'Ignazio & Zubair Khan worked on 2020 MBA Budget (Actual) and presented to the Board for discussion. After lot of discussion and questions. It was decided to forward P&L 2019 to the Board members for them to compare with proposed 2020 Budget, report in our next meeting. The motion to approve the Budget was tabled until the Executive session.**

**4. Committee Reports (Zubair Khan)-**

**A. Peter Bendistis: Car Show:** Reported the date of the show on July 12/ rain date July 19. Mass gathering Permit was submitted, and Safety Committee had some issues of safety, after some discussion it was decided That Zubair to talk it over with Police and Delco Cruisers; about Cars leaving early while visitors are still there.

**B. Warren Kuo/ Gillian: 1. Food Festival (No Report)**

**C. Zubair Khan: Media Restaurant week: dates were picked April 5-17; November 1-13; also recommended to Charge restaurants a fee of \$75. And \$50 respectively for smaller and larger restaurants.**

**D. Susan Rhile: 4<sup>th</sup> of July movie night and discussed also MAC Film Festival being three weeks away.**

**E. Christopher Dougherty: No report**

**F. Michael Straw: discussed about "Media Pride Celebration" on Sunday, June 28 at noon and Submitted the MGP to the Borough for Closure of State Street for this Parade.**

**G. David Sibley: Discussed about submitting Christmas Parade MGP to the Borough**

**H. Bryan Messick: Reported Dining under the Stars preparations were under way, Gillian and Zubair hand**

Delivered the orange signs and letter from the Borough to LCB. Total of 11 restaurants have been registered

**5. New/ Old Business**

- a. **New Pole on Providence Road was discussed**
- c. Applying for MBA EIN #; and discussion Non-profit status (Next month)
- d. **Executive Session began at 7:05pm.**

**6. Borough Liaison Report (Lisa Johnson)**

- a. **Borough Update:**

**7. Executive Director's Update (Zubair Khan)**

February 2020 attached.

Meeting Adjourned at 7:00 PM/ motion by Peter Bendistis

Respectfully Submitted, Zubair Khan, Executive Director MBA