

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, October 8, 2019**

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

Absent: Warren Kuo, Debbie Pitt

Guests: Tim Barlow

Meeting called to order at 6:155pm by Bryan Messick

Public Comments: (Zubair Khan)

a. none

2. Approval of Minutes (Zubair Khan)

a. **September 2019, Minutes:** September 2019 minutes were approved; motion made by David Sibley and seconded by David Krull, motion passed.

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

- a. No report this month
- b. **Budget 2020 proposed to the Finance Committee**

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: no report

B. Warren Kuo: Food Festival
1. No report

C. Courtney Rozsas: Media Restaurant weeks- November 3-15

D. Susan Rhile: spoke about various events with MAC

F Bryan Messick : 2 Board members were picked to receive awards in December mixer (December 11)

5. New/ Old Business

- a. **Dining under the Stars/ 2019:** So far, other than Rain issues on Wednesdays the event has gone well. Collections are up to date Two Saturday nights were picked.(September 14;& 28 were added as Rain dates; so we will have 6 DUTS in September. Volunteers will be paid for those Saturdays,
- c. **Bryan spoke about the resumes for Executive Directors position, and asked if any Board member wanted to see them, to call or send email to him. No interviews were done as of yet.**

6. Borough Liaison Report (Lisa Johnson)

- a. **Borough Update:** Reminded the Board about 2020 Budget and meeting with the Finance Committee..

**7. Executive Director's Update (Zubair Khan) August 2019 attached.
Meeting Adjourned at 7:28 PM/ motion by Peter Bendistis**

Respectfully Submitted, Zubair Khan, Executive Director MBA