

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, June 9, 2020**

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

Absent: Warren Kuo;

Guests: None

Meeting called to order at 6:05pm by Bryan Messick via Zoom Conference..

2. Approval of Minutes (Zubair Khan)

- a. **May Minutes:** minutes were approved; motion made by Frank Daly, seconded by David Sibley and motion was passed.

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

- a. Audit 2019 on going. Zubair and Tim are working with the Auditors.
- b. **Finance Committee was planning to meet in July to discuss different format for Budget.**

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: Reported that date of the show on July 12/ rain date July 19.has been Postponed, and briefly talked about a possible "drive by" car show with Delco Cruiser.

B. Warren Kuo/ Gillian: 1. Food Festival / application are still coming in.

C. Susan Rhile: Talked about about MAC's idea for a drive up movie;

E. Frank Daly: Postponement of Roots and Blues 2020 were announced

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 about moving to Phase yellow. Having Open Air Dining on Sunday and Wednesday Nights, also discussed about Restaurants to have tables on the sidewalk, and will be using barricades to Direct pedestrians traffic into the parking spaces to allow for social distanceing.

I David Krull:: No Report

J. Bryan Messick called for Executive Session 6:33 pm to discuss staffing

5. New/ Old Business

- a. Came back from Executive session at 7:04 PM**
- c. David Sibley resigned from the MBA Board
- d. Bryan announced the MBA Board voted to hire On Video to help implementation of the Yellow Phase.**

6. Borough Liaison Report (Lisa Johnson)

- a. Borough Update:** Lisa talked about Corona meetings are being held only with Media Borough Council every Monday at 10:30 am on Zoom

7. Executive Director's Update (Zubair Khan)

May, 2020 attached.

Meeting Adjourned at 7:22 PM/ motion by Peter Bendistis

Respectfully Submitted, Zubair Khan, Executive Director MBA