

**Media Business Authority  
Board of Directors Meeting Minutes  
Tuesday, March 12, 2019**

**In Attendance:** Bryan Messick, Debbie Pitt, Peter Bendistis, Susan Rhile, Perri Evanson, Lisa Johnson, Evelyn Blair, Zubair Khan,

**Absent:** Courtney Rozsas;; Christopher Dougherty, Warren Kuo ,Dan Lievens; Frank Daly, David Krull

**Guests:** Paul Patchel

**Meeting called to order at 6:18pm by Bryan Messick**

**1. Public Comments: (Zubair Khan)**

**2. Approval of Minutes (Jack Cunicelli)**

- a. **February, 2019 Minutes:** Perri made a motion to approve the minutes, seconded by Debbie Pitt, the motion passed.

**3. Treasurer's Report (Debbie Pitt)**

- a. No report
- b.

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

- A. Peter Bendistis: Car Show:
- 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** reported that three members of the MBA Board got together with the Borough Council **members** To further discuss some of the recommendations that E Consultants have reported. The three members that were Appointed were Frank Daly, Bryan Messick and Charlene Mullholland.

**G. Perri Evanson:** Continue to work with West End Flats, and distributing bags to the new resident at this location..

**5. New/ Old Business**

- a. **Dining under the Stars/ 2019: New dates were announce from May 1-to September 25, 2019 .**

- a.**New Website: Dan Lievens/ Evelyn:** mediabusinessauthority.com website was discussed, and Evelyn showed and shared what she has developed so far.

- c. **Events Calendar 2019 also were discussed**

- d. **Listing Religious Organization to be on the MBA business Directory outside the Media Proper, it was**

decided to include them within outside Media boundaries.

e.

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

a. **Borough Update:**

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

February 2019 report attached

**Meeting Adjourned at 7:30 PM/ motion by Pete .**

**Respectfully Submitted, Perri Evanson, MBA Secretary**