

**Media Business Authority  
Board of Directors Meeting Minutes  
Tuesday, July 14, 2020**

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

**Absent:** Warren Kuo; Susan Rhile

**Guests:** None

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

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

- a. **June Minutes:** minutes were approved; motion made by Frank Daly, seconded by Ally 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.**
- c. **Mid- term Financial were presented by Tim. Motion was made by Michael Straw and seconded by Frank Daly. Motion carried. Bills were approved for second quarter 2020**
- d. **All checks need to be signed by two people.**

**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 CANCELLED, and briefly talked about a possible "drive by" car show with Delco Cruiser.
- B. **Warren Kuo/ Gillian: 1. .Food Festival has been cancelled.**
- C. **Susan Rhile:: No report**
- E. **Frank Daly: Cancellation of Roots and Blues 2020 were announced. Will check with Paul Patchel about Jazz.**
- F. **Michael Straw: discussed about "Media Pride Celebration" 2021; making plans with Media Theatre.**
- G. **David Sibley: Christmas Parade will be cancelled.**
- H. **Bryan Messick: We have moved into Green Phase as of June 26. Having Open Air Dining on Wednesday**
- 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; discussing employee status**
- e. **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)**

June, 2020 attached.

**Meeting Adjourned at 7:15 PM/ motion by Peter Bendistis**

**Respectfully Submitted, Zubair Khan, Executive Director MBA**