

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

In Attendance: Bryan Messick, Frank Daly, Charlene Mullholland, Peter Bendistis, Susan Rhile, Perri Evanson, Lisa Johnson, Evelyn Blair, Zubair Khan,

Absent: Courtney Rozsas; Debbie Pitt; Christopher Dougherty, Warren Kuo,

Guests: David Krull (Resident)

Meeting called to order at 6:00pm by Bryan Messick

1. Public Comments: (Zubair Khan)

David Krull observed the meeting and wants to be considered for the Board position. He submitted the letter of interest to be considered for the MBA Board..

2. Approval of Minutes (Jack Cunicelli)

- a. **December, 2018, Minutes:** Debbie Pitt made a motion to approve the minutes, seconded by Char, the motion passed.

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

- a. No report
- b.

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: no report

B. Charlene Mulholland:

- i. **Media Preservation Committee Report:**
- ii. **Digital Marketing Campaign Seminar Series-** no report

C. Warren Kuo: Food Festival

- v. **Food Festival: see Gillian's report**

D. Courtney Rozsas No Report

E Dan Lievens/Evelyn: IT/ Merchandising Online:

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 .**

b.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)

January 2019 report attached

Meeting Adjourned at 7:30 PM/ motion by Pete and seconded by Frank Daly

Respectfully Submitted, Perri Evanson, MBA Secretary