

**Media Business Authority  
Board of Directors Meeting Minutes  
Tuesday, February 11, 2020**

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

**Absent:** Warren Kuo

**Guests:** " Flight" : Jon Schaffer: Made a presentation on what this new company is engaged in different events.  
"Taste of your Town" A handout presentation and specifically talked about Cina de Mayo in Media; spoke about how and where and when to hold it on Veteran Square?

"On Pace +": Dr. Chris Williams and team of five made a presentation about their new venture

**Meeting called to order at 6:09pm by David Sibley**

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

- a. **January, Minutes:** minutes were approved; motion made by Frank Daly, seconded by Michael Straw and motion was passed.

**3. Treasurer's Report (Debbie Pitt/ Frank Daly ,Tim D'Ignazio)**

- a.
- b. **Tim D'ignazio & Zubair Khan worked on 2020 MBA Budget (Actual) and presented to the Board for discussion. After lot of discussion and questions ,it was decided to forward P&L 2019 to the Board members for them to compare with proposed 2020 Budget, report in our next meeting.**

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

- A. Peter Bendistis: Car Show:** Reported the date of the show on July 12/ rain date July 19.
- B. Warren Kuo/ Gillian:** 1. Food Festival (No Report)  
2. Chinese New Year in February 1 2020( The year of the rat)
- C. Zubair Khan: Media Restaurant week:** dates were picked April 5-17; November 1-13; also recommended to charge restaurants a fee of \$75. And \$50 respectively for smaller and larger restaurants.
- D. Susan Rhile:** 4<sup>th</sup> of July movie night and discussed also MAC Film Festival
- E. Christopher Dougherty:** No report
- F. Evelyn Blair/ Michael Straw:** discussed about " Media Pride Celebration" on Sunday, June 28 at noon and

**will be submitting MGP to the Borough for Closure of State Street for this Parade.**

**5. New/ Old Business**

- a. New Pole on Providence Road (tabled)**
- c. Applying for MBA EIN #; and discussion Non-profit status (Next month)
- d. Executive Session began at 7:00pm.**

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

- a. Borough Update:** New kiosk were installed for Parking meters; Zubair asked about the way finding signs programme

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

**February 2020 attached.**

**Meeting Adjourned at 7:00 PM/ motion by Peter Bendistis**

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