

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, December 10, 2019**

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

Absent: Warren Kuo, Debbie Pitt;

Guests: none

Meeting called to order at 6:05pm by Bryan Messick

. Public Comments: (Zubair Khan)
none

2. Approval of Minutes (Zubair Khan)

- a. **November 2019, Minutes:** November 2019 minutes were approved; motion made by Christopher Dougherty and seconded by David Sibley, motion passed .Motion to pay bills for third quarter 2019 was made by Frank Daly and seconded by David Krull; after some discussion, motion was passed..

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

- a. 3rd quarter 2019 Financial report was presented, motion made by David Krull and seconded by Frank Daly; motion passed
- b. **Tim D'ignazio will meet with Debbie Pitt to work on Financial Report for Final Quarter of 2019**

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: no report

B. Warren Kuo/ Zubair: 1. Food Festival (No Report)

2. Chinese New Year in January 265 2020(The year of the Rat) was proposed and And approved to proceed with preparation.

C. Courtney Rozsas/ Zubair Khan: Media Restaurant weeks- November 3-15; mixed results

D. Susan Rhile: No report

E Bryan Messick : 2 Board members were picked to receive awards in December mixer (December 11)

F. Christopher Dougherty: All preparations for New Year's Ball drop are moving .very well. Dougherty was appointed to make the call for cancellation, if the weather is prohibitive.

G. Evelyn Blair discussed about Pride Day in June, 2020. Will be requesting Mass Gathering Permit to shut down State street , when date is announced. After some discussion, Christopher Dougherty made a motion to add "Media Pride Celebration as an MBA event in 2020; seconded by David Krull. Motion passed.

5. New/ Old Business

- a. Michael Straw submitted letter of interest for Board of Directors (MBA); After some discussion, motion was made by David Sibley and seconded by Tim D'ignazio to recommend to Media Borough Council to appoint him for two year term.. Motion passed.
- c. Bryan spoke about the three final candidates for Executive Directors position, and asked the Board members wanted to comment about their choices. There was a strong comments were made about the process of whole search for the position advertised; no decision was concluded.
- d. Executive Session began at 7:00pm.

6. Borough Liaison Report (Lisa Johnson)

- a. Borough Update:

7. Executive Director's Update (Zubair Khan)

November 2019 attached.

Meeting Adjourned at 7:28 PM/ motion by Peter Bendistis

Respectfully Submitted, Zubair Khan, Executive Director MBA