

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

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

Absent: Chris Dougherty, David Siple, Ally Britton

Guests: Paul Patchel: discussed Music series 2020 review. Also asked the permission to book Theatre for June 2, 2020. Permission was granted. Ticket Pricing was discussed. Zubair indicated that tickets for all three shows will be made available on Pay pal.

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

Called for accepting resignation from Debbie Pitt; motion to accept with regret was made by Frank Daly; seconded by David Krull. Motion passed. Bryan and the Board appointed David Siple as Vice President; and Ally Britton as Secretar

2. Approval of Minutes (Zubair Khan)

- a. **December 2019, Minutes:** minutes were approved; motion made by Tim D' Ignazio, seconded by Peter Bendistis and motion was passed.

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

- a. 4th quarter 2019 Financial report was presented, motion made by David Krull and seconded by Frank Daly; motion passed. Bills to be paid for final quarters were presented , motion was made by Tim D'Ignazio and seconded by Frank Daly; motion carried. to approve.
- b. Check signing mon MBA accounts were announced, Frank Daly and Tim D'Ignazio were voted to sign checks for 2020.
- c. **Tim D'ignazio will meet with Zubair Khan to work on 2019-2020 MBA Budget and 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. Also suggested about Car stroll on the evening of 5 mile race, Daly objected due to too much crowd on the streets and also For safety reasons. Will continue to explore.

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

2. Chinese New Year in February 1 2020(The year of the Rat) was proposed and And approved to proceed with preparation.

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: 4th of July movie night and discussed also MAC Film Festiv

E. Christopher Dougherty: No report

F. 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 was appointed by the Borough Council and ratify in tonight 's meeting. Tim D'Ignazio made the motion and seconded by David Krull. Motion was passed to welcome new MBA board member.**
- d. 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.**
- e. 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)

January 2020 attached.

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

Respectfully Submitted, Zubair Khan, Executive Director MBA