

**Media Business Authority  
Board of Directors Meeting Minutes  
Tuesday, June 12, 2018**

**In Attendance:** Bryan Messick ,Debbie Pitt, Jack Cunicelle Frank Daly, Charlene Mullholland, Pete Bendistis, Perri Evanson, Christopher Dougherty, Lisa Johnson, Zubair Khan,

**Absent:** Warren Kuo, Courtney Rozsas, Dan Lievens

**Guests:** George Tate (Media Bike Race)

**Meeting called to order at 6:15pm by Bryan Messick**

**1. Public Comments: (Zubair Khan)**

- A. George Tate spoke about Bike race logistics.

**2. Approval of Minutes (Jack Cunicelli)**

- a. **May 8, 2018, Minutes:** Frank Daly made a motion to approve the minutes, Perri Evanson seconded the motion, the motion passed.

**3. Treasurer's Report (Debbie Pitt)-**

- a.
- b.

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

**A. Peter Bendistis: Car Show:** Pete discussed that Zubair and I met with Delco Cruiser, and discussed Extending the existing area, and adding more space for more cars. Mass Gathering permit was approved.

**B. Charlene Mulholland:**

- i. **Media Preservation Committee Report:** The committee met on June 5, report attached
- ii. **Digital Marketing Campaign Seminar Series-** Nothing to report
- iii. **Merchandise Committee-** No report

**C. Warren Kuo: Food Festival**

- v. **Food Festival:** In Warren absence's Zubair reported applications have been sent by Gillian to Crafters as well as outside Restaurants.

**d. Courtney Rozsas No report**

**E Jack Cunicelli: Short Term Parking Proposal-** No Report.

**F Dan Lievens/Kevin Schramm: IT/ Merchandising Online:** We are no longer using Shopify on line.

**G Frank Daly:** Zubair distributed proposed Blue Stroll Budget for 2018.

**5. New/ Old Business**

**a. Dining under the Stars/ 2018:**

- b. **New Website: Dan Lievens/ :** In Dan's absence, Bryan reported and reminded Board members to review mediabusinessauthority.com website for review and any changes.

- 6. Borough Liaison Report (Lisa Johnson)**
  - a. Borough Update:** No Report.

- 7. Executive Director's Update (Zubair Khan)**  
june report attached

**Meeting Adjourned at 7:40pm.**  
**Respectfully Submitted, Jack Cunicelli, MBA Secretary**