

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, August 13, 2019**

In Attendance: Bryan Messick, Peter Bendistis, Christopher Dougherty, Frank Daly, David Krull, Ally Britton, David Siibley, Lisa Johnson, Evelyn Blair, Zubair Khan,

Absent: Courtney Rozsas, Warren Kuo, Dan Lievens, Debbie Pitt, Susan Rhile

Guests: Michael Straw, Tim D'ignazio; Stacy Olkowski (TEDX)

Meeting called to order at 6:05pm by Bryan Messick/ Due to lack of quorum there will be no vote taken

. Public Comments: (Zubair Khan)

- a. Tim D'ignazio attended the mandatory meeting to become a MBA board members, He spoke about the Towne House restaurant and his involvement with the MBA Board.
- b. Michael Straw also attended the mandatory meeting to sit on the MBA Board. Since he is running for Boro. Council seat in November, David Sibley asked the candidate about waiting after the elections. The application was tabled until later date.
- c. Stacy Olkowski spoke about hosting a "TEDX Rose tree at the Media Theatre this November. Limited amount of tickets will be sold; wanted MBA to help promote.

2. Approval of Minutes (Zubair Khan)

- a. **June; July, 2019, Minutes:** June, July 2019 minutes were approved; motion made by Frank Daly and seconded by Peter Bendistis

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

- a. 2nd Qt. Financial Report : Frank Daly made a motion to accept the second Quarter 2019 Financial report Peter Bendistis seconded the motion, motion carried.. See attached Financial Report.
- b. **Bills to be paid for June and July 2019 were also approved.**

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show: Record setting attendance and car registration at 304 cars,

B. Warren Kuo: Food Festival
1. No report

C. Courtney Rozsas: No Report

D. Dan Lievens/Evelyn: IT/ Merchandising Online: Evelyn reported that IT Committee is working towards keeping All websites under one umbrella.

F Bryan Messick : Ratify the appointments of Ally Britton and David Siple. Also accepted the resignations of Dan Lievens and Courtney Rozsas. Bryan also appointed David Krull to be a Laison for IT Committee .Bryan Along with Frank Daly asked David Sibley about the Insurance for Santa's Parade, discussion on going. Bryan also indicated about the safety of public standing onto the street during Tree Lighting ceremony.

5. New/ Old Business

- a. **Dining under the Stars/ 2019: So far, other than Rain issues on Wednesdays the event has gone well. Collections are up to date Two Saturday nights were picked.(September 14;& 28 were added as Rain dates; so we will have 6 DUTS in September. Volunteers will be paid for those Saturdays,**
- c. **Bryan spoke about the resumes for Executive Directors position, and asked if any Board member wanted to see them, to call or send email to him. No interviews were done as of yet.**

6. Borough Liaison Report (Lisa Johnson)

- a. **Borough Update::Reminded the Board about 2020 Budget and meeting with the Finance Committee..**

7. Executive Director's Update (Zubair Khan) August 2019attached.

Meeting Adjourned at 7:50 PM/ motion by Frank Daly and seconded by Peter Bendistis

Respectfully Submitted, Zubair Khan, Executive Director MBA