

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, May 14, 2019**

In Attendance: Bryan Messick, Debbie Pitt, Peter Bendistis, Christopher Dougherty, Frank Daly, Susan Rhile, David Krull, Lisa Johnson, Evelyn Blair, Zubair Khan,

Absent: Courtney Rozsas. Warren Kuo; Dan Lievens

Guests:

Meeting called to order at 6:30pm by Bryan Messick

1. Public Comments: (Zubair Khan)

None

2. Approval of Minutes

- a. **April 2019 Minutes:** Frank Daly made a motion to approve the minutes, seconded by Peter Bendistis , the motion passed.

3. Treasurer's Report (Debbie Pitt)

- a. **First Qt. 2019 Financials:** Frank Daly made a motion to accept the treasure report as presented, Susan Rhile seconded, report was approved.
- b. **Audit for 2018** was reviewed and ok'd.

4. Committee Reports (Zubair Khan)-

- A. **Peter Bendistis: Car Show:** Mass gathering permit was submitted
- B. **Warren Kuo: . Food Festival:** see Gillian 's report
- C. **Courtney Rozsas No Report**
- D **Dan Lievens/Evelyn: IT/ Merchandising Online:** No report
- E. **Bryan Messick :Tom Mcgarrigle, Tim D'ignazio and Paul Cavanagh names** were discussed for MBA Board Members. They will be invited to attend Board meeting..
- F. **Christopher Dougherty** discussed about Board members not being residing or having business in Media.
- G. **Frank Daly: Music series: Roots Ramble and Blues stroll** were discussed

5. New/ Old Business

- a. **Perri Evanson resigned, Peter Bendistis made a motion to accept Perri resignation, Chris Dougherty seconded, Frank, Debbie and Susan voted no, motion passed.**

6. Borough Liaison Report (Lisa Johnson)

- a. **Borough Update:**

7. Executive Director's Update (Zubair Khan)

May 2019 report attached

Meeting Adjourned at 7:18 PM/ motion by Peter Bendistis .

Respectfully Submitted: Zubair Khan