***Tuesday, September 10, 2019***

1. [6:00PM] **Public Comments (Zubair Khan)**
2. [6:10PM] **Approval of Minutes**
3. August 13, 2019
4. [6:15PM] **Treasurer's Report (Debbie Pitt Or Frank Daly)**
	1. Proposed Budget 2020
5. [6:25PM] **Committee Reports (Zubair Khan)**
	1. Peter Bendistis::Car Show: Financial Report
	2. Zubair Khan (Visitmediapa Committee)
	3. Bryan Messick:
		1. 2 New Board members
		2. IT Committee update/ David Krull/ Bryan and Evelyn
		3. Executive Director Search results
	4. Warren Kuo: Food Festival October 6, Rain date October 13, 2019
	5. Courtney Rozsas: Media Restaurant Week in the fall 2019
	6. Ally Britton: Retail update
	7. David Sibley: Santa Parade;
	8. Christopher Dougherty: New Year Ball drop/ Band booked; sign change
	9. Frank Daly: Finance/ Music Series:
	10. Susan Rhile: MAC/
	11. David Krull: Media Theatre & IT Committee update
	12. Zubair: DUTS updated;

 **5.** [6:45PM] **New Business (Bryan Messick)**

* 1. Website development/ mediabusinessauthority.com
1. [7:00PM] **Borough Liaison Report (Lisa Johnson)**

 7 . **[7:10PM] Executive Director's Update (Zubair Khan)**

 **August 2019 Report (enclosed)**

 **8**.[7:30PM] **Adjournment**

 **Our next meeting will be on Tuesday, October 8, 2019 at 6:00pm**