**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)**

1. **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)-**

1.

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:**

* + 1. **Media Preservation Committee Report:** The committee met on June 5, report attached
		2. **Digital Marketing Campaign Seminar Series-** Nothing to report
		3. **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**

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