**Media Business Authority**

 **Board of Directors Meeting Minutes**

 ***Tuesday, June 11, 2019***

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

**Absent:**  Courtney Rozsas, Warren Kuo, Dan Lievens, Debbie Pitt, David Krull

**Guests: David Sibley; Roger Riker, Tim Barlow, Gillian Crawley**

**Meeting called to order at 6:10pm by Bryan Messick**

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

 **Roger Riker was introduced to the Board by Gillian as the first recipient of $1000 scholarship to Media Theatre**

 **Summer Camp 2019. He thanked the Board, and also introduced the family and student attending summer camp**

 **Nadir Thompson. Zubair asked how much does it cost for the camp per student, he responded that the cost will**

 **Be $550. There are 287 students are registered. This scholarship was named after the late Walter Strine Sr.**

2. **Approval of Minutes (Zubair Khan)**

1. **May 14, 2019, Minutes:** Frank Daly made a motion to approve the minutes, seconded by Pet6er Bendistis the motion passed.

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

1. No report; the first quarter Financial Report will be made available next month.

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

 **A. Peter Bendistis: Car** **Show:** reminded Zubair to check the date of the show., he saw it different date.

 **B. Warren Kuo: Food Festival**

**v. Food Festival: see Gillian’s report**

 **C. Courtney Rozsas No Report**

 **D. Dan Lievens/Evelyn: IT/ Merchandising Online**: No report

  **F Bryan Messick : Bryan introduced David Sipley and also mentioned Ellie Britton from Kuta as the new Board**

 **of Directors, The letter of interest was distributed and Susan Rhile made a motion to approve both new**

 **applicants, seconded by Christopher Dougherty. The motion passed.**

 **The recommendation will now go to the Media Borough Council for their final approval. Frank Daly**

 **recommended that they to read the Econsultant’s report Also, discussed about another MBA board position**

 **about the Treasurer, Thomas McGarrigle, Jr. of Brinker Simpson CPA firm. After some discussion the Board**

 **wanted to pursue other candidates..**

 **5.**  **New/ Old Business**

 **a. Dining under the Stars/ 2019:**  All five dates with the exception of one rain-date went well.

 b. **Media Pride Day:** Evelyn discussed about having gathering at the Plum Street Mall on Sunday, June 30.

 Mayor Bob McMahan initiated the idea, and presented a plaque to the Committee. After some discussion

 The Board approved to $300. Donation, Frank Daly made the motion to approve Susan Rhile seconded,

 The motion carried.

1. On Bob McMahan’s request, Dan Lievens was to create a video for Media Achieves.

 **6.**  **Borough Liaison Report (Lisa Johnson)**

 **a. Borough Update**:: No report

 **7. Executive Director's Update (Zubair Khan)**

 **June 2019 report attached**

**8. Executive Session: The Board went into executive session.**

**Meeting Adjourned at 7:45 PM/ motion by Pete and seconded by Frank Daly**

**Respectfully Submitted, Zubair Khan, Executive Director MBA**

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