

**Media Business Authority
Board of Directors Meeting Minutes
Tuesday, March 12, 2019**

In Attendance: Bryan Messick, Debbie Pitt, Peter Bendistis, Susan Rhile, Perri Evanson, Lisa Johnson, Evelyn Blair, Zubair Khan,

Absent: Courtney Rozsas;; Christopher Dougherty, Warren Kuo ,Dan Lievens; Frank Daly, David Krull

Guests: Paul Patchel

Meeting called to order at 6:18pm by Bryan Messick

1. Public Comments: (Zubair Khan)

2. Approval of Minutes (Jack Cunicelli)

- a. **February, 2019 Minutes:** Perri made a motion to approve the minutes, seconded by Debbie Pitt, the motion passed.

3. Treasurer's Report (Debbie Pitt)

- a. No report
- b.

4. Committee Reports (Zubair Khan)-

A. Peter Bendistis: Car Show:

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 reported that three members of the MBA Board got together with the Borough Council **members**

To further discuss some of the recommendations that E Consultants have reported. The three members that were Appointed were Frank Daly, Bryan Messick and Charlene Mullholland.

G. Perri Evanson: Continue to work with West End Flats, and distributing bags to the new resident at this location..

5. New/ Old Business

- a. **Dining under the Stars/ 2019: New dates were announce from May 1-to September 25, 2019 .**

a.New Website: Dan Lievens/ Evelyn: mediabusinessauthority.com website was discussed, and Evelyn showed and shared what she has developed so far.

- c. **Events Calendar 2019 also were discussed**

- d. **Listing Religious Organization to be on the MBA business Directory outside the Media Proper, it was**

decided to include them within outside Media boundaries.

e.

6. Borough Liaison Report (Lisa Johnson)

a. Borough Update:

7. Executive Director's Update (Zubair Khan)

February 2019 report attached

Meeting Adjourned at 7:30 PM/ motion by Pete .

Respectfully Submitted, Perri Evanson, MBA Secretary