

Media Business Authority
Board of Directors Meeting Agenda
Tuesday, July 11, 2017

1. [6:00PM] **Public Comments (Zubair Khan)**

2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
 - a. June 13, 2017 Minutes

3. [6:15PM] **Treasurer's Report (Debbie Pitt Or Frank Daly)**
 - a. Mid-term Financial Report
 - b. Bills to be Paid

4. [6:25PM] **Committee Reports (Zubair Khan)**
 - a. Peter Bendistis: Media Car Show: Sunday July 16/ Rain Date July 23 2017
 - b. Charlene Mulholland
 - i. Media Preservation Committee / Next Meeting 07/11/17
 - ii. Holiday Entertainment; ongoing
 - c. Bryan Messick:
 - i. Promotions Committee-2 full page ads;(Blues)MLT & Daily Times
 - ii. DUTS Guidelines/
 - d. Warren Kuo: Food Festival October 1/ RD: Oct. 8 2017
 - e. Courtney Rozsas:
 - f. Jack Cunicelli: Merchandise / Short Term Parking Proposal/HR-Roserita Appointment
 - g. Dan Lievens //Kevin Schramm: IT/ Merchandising Online; Website Requirement
 - h. Christopher Dougherty: New Year's Ball Drop
 - i. Frank Daly: Finance/ Recruitment/Music Series
 - j. Zubair: DUTS Report (first ten weeks) Chalking on Buildings

5. [6:45PM] **New Business (Bryan Messick)**
 - a. Media Restaurant Association Review
 - b. Outdoor Deck Plan

6. [7:00PM] **Borough Liaison Report (Lisa Johnson)**
 - a. Borough Council

7. [7:10PM] **Executive Director's Update (Zubair Khan)**
 - a. **June 2017 Report (Attached)**
 - b. **Executive Session**

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

Our next meeting: Tuesday, August 8, 2017