

Media Business Authority Board of Directors Meeting Minutes

Tuesday, February 12, 2013

In Attendance: Kevin Schramm, Loic Barnieu, Jon Schaffer, Tom Hlbbberd, Debbie Pitt, Peter Bendistis, Bryan Messick, Eric Stein, Zubair Khan, Deborah Shipley

Absent: Christopher Dougherty, Warren Kuo

Guests: None

Meeting called to order at 6:15PM.

1 Public Comments:

a None

2 Approval of Minutes (Jon Schaffer)

a January Minutes: Bryan Messick made a motion to approve the January minutes with alteration to the Treasurer's Report section from Debbie Pitt to more accurately represent the MBA's financial outcome of 2012. Debbie Pitt seconded the motion, and the motion passed.

3 Treasurer's Report (Debbie Pitt)

a 2012 Budget Recap Review: Debbie Pitt announced that she will be changing the wording on the Treasurer's Report for 2012 to more accurately reflect the financial outcome for the MBA in 2012. She explained that the MBA utilized surplus from 2011 in order to fund some capital improvement projects for 2012.

4 Old Business (Kevin Schramm)

a None

5 New Business (Kevin Schramm)

a None

6 Borough Liaison Report (Eric Stein)

- a Parking Meter Update - Eric Stein announced that the parking meters would be installed the week of February 19th through the 22nd. Parking would still be available throughout the business district. Deborah Shipley and Zubair Khan will be submitting a press release to the Town Talk/County Press for inclusion in the papers the week of February 25th. Kevin Schramm will notify the businesses through Constant Contact. The meters will be capable of accepting cash, smart cards and credit cards.
- b Comprehensive Planning Team - It was announced that Loic Barnieu would be representing the MBA for the Comprehensive Task Force that would be meeting to create a vision and plan for the future of the borough.



- c Street Cleaning - Eric Stein announced that borough would like to partner with the MBA to bring in an outside firm for trash clean-up on the weekends. The borough is currently accepting vendor bids.
 - Kevin Schramm offered that the MBA would share the research and quotes it has received towards a similar solution and suggested that the various bids be evaluated jointly.
 - The MBA asked again that the trash clean-up inspection reports be made shared with the MBA and the offending businesses in order to more effectively and proactively solve on the trash concerns.
- d Project 311 - Eric Stein announced that the borough was currently considering using mobile technology to more effectively communicate with its residents. He informed the board that Philadelphia was currently using mobile app communication services effectively.
- e Police Charges - Zubair Khan asked Eric Stein about the police time (court hours from an arrest made during one of the music series events) that was invoiced to the MBA. Eric Stein recommended the board contact the mayor regarding this issue.
- f Gateway/Entryway Beautification - Tom Hlbbberd brought up the topic of potentially beautifying the entryway areas to Media, especially the west end of Baltimore Pike. Eric Stein mentioned this was part of the comprehensive plan and that any ideas should be brought to these planning sessions.

7 Committee Reports (Zubair Khan)

- a Executive Director's Update-
 - Zubair Khan informed the board that Tea & Cakes was now closed due to owner illness and that House would be taking over the space. It was also mentioned that Pink Cottage Boutique would also be closing. Zubair Khan announced that WaWa had re-submitted their application for a new store on Baltimore Pike.

Meeting Adjourned at 7:00PM

**Respectfully Submitted,
Jon Schaffer
Secretary**

