

Media Business Authority
Board of Directors Meeting Agenda
Tuesday, October 11, 2016

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

2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
 - a. September 2016 Minutes

3. [6:15PM] **Treasurer's Report (Debbie Pitt)**
 - a. Third Q. Financial Report
 - b. Bills to be Paid
 - c. Budget 2017/ with the Borough 10/18/16 @6:45 pm

4. [6:25PM] **Committee Reports (Zubair Khan)**
 - a. Peter Bendistis: Car Show 2017
 - b. Charlene Mulholland
 - i. Media Preservation Committee Report
 - ii. Christmas Decoration Committee
 - iii. Merchandise Committee
 - c. Bryan Messick:
 - i. Promotions Committee- see attached report
 - ii. Dining Under the Stars- Final
 - d. Warren Kuo: Food Festival Report
 - e. Courtney Rozsas: Media Restaurant Committee
 - f. Jack Cunicelli: Farmer's Market / Short Term Parking Proposal
 - g. Dan Lievens/Kevin Schramm: IT/ Merchandising Online
 - h. Christopher Dougherty: Holiday Stroll/ New Year's Eve Ball Drop
 - i. Frank Daly: Finance/ Christmas/ Recruitment
 - j. Chris Swartz: Recruitment Committee

5. [6:45PM] **New Business (Bryan Messick)**
 - a. **Officer Nominations for November**

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

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

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

