

**Media Business Authority**  
**Board of Directors Meeting Agenda**  
*Tuesday, January 10, 2017*

1. [6:00PM] **Public Comments (Zubair Khan)**
  - a.
2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
  - a. December 2016 Minutes
3. [6:15PM] **Treasurer's Report (Debbie Pitt)**
  - a. Fourth Qt. Financials
  - 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 Report 1/10/17
    - ii. Holiday Retail Sales 2016
  - c. Bryan Messick:
    - i. Promotions Committee- see attached report
  - d. Warren Kuo: Food Festival October 1/ RD Oct 8 2017
  - e. Courtney Rozsas: Media Restaurant Week / April 2017
  - f. Jack Cunicelli: Merchandise / Short Term Parking Proposal
  - g. Dan Lieven//Kevin Schramm: IT/ Merchandising Online
  - h. Christopher Dougherty: New Year's Eve Ball Drop final report
  - i. Frank Daly: Finance/ Christmas/ Recruitment
  - j. Chris Swartz: Recruitment Committee
5. [6:45PM] **New Business (Bryan Messick)**
  - a. Borough CDC update: signage
  - b. SBDC update
  - c. Non Profit Reachout Report/ Media Theatre; CAC, MAC etc.
  - d. Committee Assignments 2017
6. [7:00PM] **Borough Liaison Report (Lisa Johnson)**
  - a. Borough Council
7. [7:10PM] **Executive Director's Update (Zubair Khan)**
  - a. **December2016 Report (Attached)**
  - b. **Executive Session**
8. [7:30PM] **Adjournment**

*Our next meeting: Wednesday, February 15, 2017*

