

Media Business Authority
Board of Directors Meeting Agenda
Wednesday, February 15, 2017

1. [6:00PM] **Public Comments (Zubair Khan)**
 - a.
2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
 - a. January 2017 Minutes
3. [6:15PM] **Treasurer's Report (Debbie Pitt)**
 - a. RTK policy adaption
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 2/7/17
 - ii. Holiday Retail Sales 2016 report with Borough
 - 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 2-8 2017
 - f. Jack Cunicelli: Merchandise / Short Term Parking Proposal
 - g. Dan Lieven //Kevin Schramm: IT/ Merchandising Online
 - h. Christopher Dougherty: Christmas report with borough
 - i. Frank Daly: Finance/ Christmas/ Recruitment
 - j. Zubair: DUTS: fees and MG permit
5. [6:45PM] **New Business (Bryan Messick)**
 - a. Borough CDC update: signage report (Zubair)
 - b. SBDC update
 - c. Media Restaurant Association/ review
 - 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. **January 2017 Report (Attached)**
 - b. **Executive Session**
8. [7:30PM] **Adjournment**

Our next meeting: Tuesday, March 14, 2017

