

Media Business Authority
Board of Directors Meeting Agenda
Tuesday, May 9, 2017

1. [6:00PM] **Public Comments (Zubair Khan)**
2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
 - a. March 15 2017 Minutes
 - b. March 21 2017 minutes
 - c. April 11 2017 Minutes
3. [6:15PM] **Treasurer's Report (Debbie Pitt Or Frank Daly)**
 - a. First 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 / next meeting 05/02/17 minutes attached
 - ii. Holiday Entertainment; Carriage Rides/ Christmas
 - c. Bryan Messick:
 - i. Promotions Committee- MLT insert '17
 - ii. DUTS guidelines
 - d. Warren Kuo: Food Festival October 1/ RD Oct; 8 2017
 - e. Courtney Rozsas: MRW / April 2-8 2017
 - f. Jack Cunicelli: Merchandise / Short Term Parking Proposal
 - g. Dan Lievens //Kevin Schramm: IT/ Merchandising Online; Website requirement
 - h. Christopher Dougherty:
 - i. Frank Daly: Finance/ Recruitment
 - j. Zubair: MG permit;
5. [6:45PM] **New Business (Bryan Messick)**
 - a. MRW website Loan ? still pending
 - b. Media Restaurant Association/ review
 - c. Clydesdale parade: at noon
 - d. Resignation/ Chris Swartz
6. [7:00PM] **Borough Liaison Report (Lisa Johnson)**
 - a. Borough Council
7. [7:10PM] **Executive Director's Update (Zubair Khan)**
 - a. **March/ April 2017 Report (Attached)**
 - b. **Executive Session**
8. [7:30PM] **Adjournment**

Our next meeting: Tuesday, June 13, 2017