

**Media Business Authority**  
**Board of Directors Meeting Agenda**  
*Tuesday, June 13, 2017*

1. [6:00PM] **Public Comments (Zubair Khan)**
  
2. [6:10PM] **Approval of Minutes (Jack Cunicelli)**
  - a. May 09 2017 Minutes
  
3. [6:15PM] **Treasurer's Report (Debbie Pitt Or Frank Daly)**
  - a.
  
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 07/12/17
    - ii. Holiday Entertainment; on going
  - c. Bryan Messick:
    - i. Promotions Committee-2 full page ads;( Blues)MLT & Daily Times
    - ii. DUTS guidelines/ Outdoor Music concerns
  - d. Warren Kuo: Food Festival October 1/ RD Oct; 8 2017
  - e. Courtney Rozsas:
  - 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: DUTS report (first five weeks)
  
5. [6:45PM] **New Business (Bryan Messick)**
  - a. Media Restaurant Association/ review
  - b. Clydesdale parade: review
  
6. [7:00PM] **Borough Liaison Report (Lisa Johnson)**
  - a. Borough Council
  
7. [7:10PM] **Executive Director's Update (Zubair Khan)**
  - a. **May 2017Report (Attached)**
  - b. **Executive Session**
  
8. [7:30PM] **Adjournment**

*Our next meeting: Tuesday, July 11, 2017*