



**MEDIA BUSINESS AUTHORITY
BOARD OF DIRECTORS MEETING – APRIL 25, 2023
AGENDA**

- 1. Call to Order**
 - a. Attendance
- 2. Consent Vote**
 - a. Acceptance of 3/28/23 Meeting Minutes and 3/31/23 Financial Report
- 3. Chairman’s Comments** – Heather LaPorte Arata
- 4. Vice Chair’s Comments** – Don Connolly
- 5. Treasurer’s Comments** – Ally Britton
- 6. Secretary’s Comments** – David Sibley
- 7. Executive Director’s Report** – Dave Fairman
 - a. Review activity report
 - b. Administrative Assistant report
- 8. Borough Liaison Report** – Elizabeth Romaine
- 9. Old Business**
- 10. New Business/open discussion**
- 11. Adjourn**

Next meeting date: Tuesday, May 23, 2023 at 7:00 p.m. in the large conference room on the second floor of Media Borough Hall – 301 N. Jackson Street, Media, PA 19063