

SPECIAL MEETING MINUTES
September 2, 2010

Media Borough Council met in the large conference room of the Media Municipal Center on the above date with the following officials present: Mayor McMahon, President Alyanakian, Vice-President Rehoric, Councilwomen Roe and Simpson, Councilmen Williamson and Cunningham. Borough Manager Smith, Solicitor Scott and Engineer Walton were also in attendance. Councilman Stein was not in attendance.

President Alyanakian called the Special Meeting to order at 7:30 p.m.

Release of Funds for Concept Documents, Working Drawings, Bidding & Contract Administration for Enhancements to Media Theatre (104 W. State Street)

President Alyanakian summarized renovations needed for the Media Theatre. Vice-President Rehoric commented that she met with board members of the Media Theatre. Vice-President Rehoric discussed partnering with the Theatre for the \$16,500 in order to obtain the \$200,000 Community Development Block Grant (CDBG). Theatre board members mentioned that they do not have much cash in reserve. Vice-President Rehoric mentioned that she will talk to them again with more of an open conversation. Councilman Williamson asked if the Theatre has funds to have the work completed. Councilman Cunningham commented that he felt the Borough should not get involved in the management of the Theatre. President Alyanakian commented that the Theatre is struggling. Engineer Walton believes that \$16,000 for a match of \$200,000 is a good deal for the Borough. Engineer Walton commented that an 8% match is a really good return. Councilman Williamson made a motion to approve the CDBG release of funds in the amount of \$10,500 in 2010 to pay Robert Linn's invoices contingent upon a satisfactory in-kind addendum to the lease to be signed by the end of the year. Councilman Cunningham seconded the motion. The motion carried unanimously.

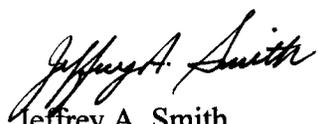
Public Comment & Privilege of the Floor

There were no comments from the public.

Adjournment

President Alyanakian motioned to adjourn the Special Meeting at 7:45 p.m. Councilman Cunningham seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary