

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146
monroevillefinanceauthority.org

QUARTERLY BOARD MEETING MINUTES

The meeting was called to order at 7:08 PM, on 21 July 2015, in the Monroeville Municipal Building by Gary Pugliano.

Roll Call:

Present: Tim Little, Jim Brown, Gary Pugliano, RJ Mycka, Attorney Robert Sonnenberg.

Missing: Virginia Finnigan, Deb Balcik, Linda Gaydos.

Opening comments: We all agreed to exchange phone numbers and Emails to start a phone tree.

Committee Reports: None.

Old Business:

1. Payment to Maher and Duessel for 2014 Audit, \$1100. Since the audit report was not present, we tabled this until the next meeting.
2. Payment to Maiello, Brungo & Maiello for \$3142.50. Issues were discussed of why we have these charges, considering all fees were supposed to be included into the bond. Since we were not sure, Attorney Sonnenberg said he would bring this information to the next meeting. This is was also tabled.
3. Hosting duties of the MFA Website. JB posed security issues. As a group, we also questioned who was in charge of the website, as Monroeville would not take responsibility for it. We also were wishing for Email (also who receives them) to appear on there, as well as our picture, not a stock photo. Also a section for meeting Minutes was proposed by RJM.

New Business:

1. There was call for nominations for the presidency. RJM nominated Jim Brown. This was seconded by GP. The vote was unanimous, 3-0. Jim became the new president.
2. No new bonds were discussed.

Other Business:

JB requested more specific language in the bylaws considering amendments, the Calendar Year and how it related to the Fiscal Year.

An amendment to the Original ordinance requesting space to have the meets was requested.

The finding of an agent to yield all of the Non-Profits in the area was discussed so that we could possibly send brochures in an attempt to gain business.

Also, we were requesting an extra meeting the week of August 24th, to finish all tabled business.

Adjournment:

Motion by RJM, second by GP. 8:31PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert J. Mycka". The signature is written in a cursive, somewhat stylized font.

Robert J. (RJ) Mycka