

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146
<http://monroevillefinanceauthority.org/>

REGULAR MEETING OF THE BOARD

DATE: Tuesday – July 18, 2017

TIME: 7:00 PM

LOCATION: Monroeville Municipal Building

MEETING MINUTES

I. Call to Order

The meeting was called to order at 7:00PM.

II. Roll Call

The following members were present: Jim Brown (Chairman), RJ Mycka (Vice-Chairman), Virginia Finnegan (Treasurer), Frank Pekarek (Board Member), Brian Walsh (Solicitor), Tim Little (Manager, Municipality of Monroeville).

III. Agenda Review

No amendments to the agenda were made.

IV. Public Comments on Agenda Items

There were no members of the general public present.

V. Approval of the Minutes of Previous Meetings

The minutes from April 18, 2017 were approved by a vote of 4-0. Motion by Mr. Mycka. Seconded by Mr. Brown. The motion carried unanimously.

VI. Treasurer's Report

As of June 30, 2017 the MFA bank account balance is \$46,692.95. Mrs. Finnegan advised the 2016 audit process is complete. Mr. Mycka moved to accept the treasurer's report. Mrs. Finnegan seconded. The motion carried unanimously.

VII. Solicitor's Report

Mr. Walsh reported that he is standing in for Mr. Prorok who is absent due to a commitment elsewhere. Mr. Walsh stated there are no outstanding legal issues to report other than his office issuing the annual invoices to UPMC for the Series 2012 and Series 2015A Revenue Bonds. The invoices instructed UPMC to send the payments to the offices of MBM.

VIII. Old Business

Mr. Brown reminded the Board that a vacancy still exists for an unexpired term. The vacancy is currently being advertised by the Municipal administration.

IX. New Business

The Board considered the following list of invoices. A blanket motion was made by Mr. Pekarek and seconded by Mr. Mycka. The motion carried unanimously.

- Maiello, Brungo & Maiello invoice #76716 in the amount of \$345.00
- Mirage Mar Com invoice #25964 in the amount of \$322.00
- Mirage Mar Com invoice #25965 in the amount of \$140.00
- Delisi Keenan invoice #17846 in the amount of \$1,000.00

X. Board Member Reports and Announcements

Mr. Brown stated the remainder of the marketing brochures would be mailed in September. The next meeting will be held Tuesday, October 17, 2017 (alt. date: Tue., Oct. 24, 2017).

XI. Adjournment

Upon motion from Mr. Mycka, seconded by Mrs. Finnegan, followed by a unanimous vote, the meeting was adjourned at 7:25PM.