

MONROEVILLE FINANCE AUTHORITY (MFA)
Meeting Minutes/Special Meeting

August 11, 2014

I. Call to order

The meeting of the Monroeville Finance Authority was called to order at 7:05pm on August 11, 2014. Conference room; Municipality of Monroeville Bldg.

II. Roll call

Debbie Balcik conducted a roll call. The following members were present: Virginia Finnegan, Tom Weikel, Gary Pugliano, and Debra Balcik

Solicitor: John Prorok

Council Liaison: Ms. Gaydos

Guest: Tim Little, Manager Municipality of Monroeville, Sarah Buss and Tal Hespental to present bond, one public observer

III. Approval of minutes: Special meeting

IV. Public comment: One Observer, no comment or questions.

V. Business matters of the Authority for Special meeting

Sarah Buss presented the attached bond issue to refinance debt. TEFRA hearing will be at UPMC East, Thursday August 28, 2014. TEFRA hearing is required if refinancing debt. Goal is to close end of September or first of October 2014. Motion to approve by Tom Weikel, 2nd by Gary Pugliano, roll call approved by all members.

Observer and UPMC attendees departed and meeting was continued.

Website development: Mirage, Curt Brooks and Britney Thompson presented the proposal for the website. Mirage was advised the cost is not to exceed 7,400 dollars. Motion to approve by Tom Weikel and 2nd by Debbie Balcik. Debbie Balcik will be the contact to forward out any information. Preliminary will be ready for the October meeting.

Next meeting: Next regular meeting is October 21, 2014, 7pm, in the municipal building conference room. Mark your calendars for 1st quarter meeting, January 20, 2015.

Adjournment

Motion to adjourn by Tom Weikel, 2nd by Gary Pugliano Adjourned at 8:30pm.

Minutes submitted by: Debbie Balcik, Secretary, MFA