

# Monroeville Finance Authority

2700 Monroeville Boulevard

Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**October 17, 2023 7 PM**

Location: Monroeville Municipal Building

## Officers

Andrew Kennedy, Chair

Daniel Marston, Vice-Chair and Secretary

RJ Mycka, Treasurer

Amy Capcara, Assistant Secretary/Treasurer

Tim Joyce, Board Member

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of Minutes for the Regular meeting Held on July 18, 2023
- VI. Treasurer's Report  
Including discussion of status of investigation of Amazon payment and refund request
- VII. Solicitor's Report
- VIII. Old Business
  - a. Payment of \$45 from invoice #110158 (June 2023 MBM)
- IX. New Business
  - a. Payment of \$315 from invoice # 110590 (July 21, 2023 MBM)
  - b. Payment of \$597 for RedShift Invoice No. 2023-1207; \$597 for RedShift Invoice No. 2023-1088; and \$300 for invoice No. 2023-1236
  - c. Discuss secretary directly transmitting approved meeting minutes to RedShift
  - d. Discuss RJ Mycka term, election of officers for January 2024 and transitions

- e. 2024 Meetings shall be as follows: January 16 (alternate 23), April 16 (alternate 23), July 16 (alternate 23) and October 15 (alternate 23)
- f. Payment to Monroeville
- X. Board Member Reports and Announcements
- XI. Next schedule meeting: January 16, 2024, 7 PM
- XII. Adjournment