## **Monroeville Finance Authority**

## 2700 Monroeville Boulevard Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—October 21, 2025 | 7 PM

Location: Monroeville Municipal Building

## Officers

Andrew Kennedy, Chair
Tim Joyce, Vice-Chair
Amy Capcara, Treasurer
Daniel Marston, Secretary
Susan Moser-Sekerchak, Assistant Secretary-Treasurer

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Agenda Review
- IV. Public Comments on Agenda Items
- V. Approval of the Minutes of the Regular Meeting held July 22, 2025
- VI. Treasurer's Report

Current Bank balance: \$135,883.86

- VII. Solicitor' Report
- VIII. Old Business
- IX. New Business
  - a.) Pay invoice of MBM # 121593 \$2,430.75

- b) Authorize payment of Redshift #2024-1927 \$199 and Redshift #2024-1971 \$199
- c) Payment to Monroeville
- d) Discussion about website

RedShift Representative

Review of possible issuance of RFP

Update from James Brown

- e) Need to meet at Huntingdon to renew signatories
- f) Proposed schedule for 2026

Tuesday January 20, 2026 (alternate Jan 27)

Tuesday April 21, 2026 (alternate 28)

Tuesday July 21, 2026 (alternate 28)

Tuesday October 20, 2026 (alternate 27)

- X. Board Member Reports and Announcements
  - a) Next meeting: Tuesday, January 20, 2026 at 7 PM (alternate is January 27, 2025)
- XI. Adjournment