

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

The Gulf Tower, 707 Grant Street, Pittsburgh, PA 15219

October 27, 2022, at 2:00 PM, 8<sup>th</sup> Floor Board Room

---

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, October 27, 2022, at 2:00 pm. in the 8th Floor Board Room, Gulf Tower, 707 Grant Street, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Councilman Walton, John Brown, Lou Gorski, Stephanie Turman, Jason Markovich and Peg McCormick Barron.

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Jack Exler, Senior Deputy Director; Dave Siford, Fiscal Manager; Beth O'Donnell, Marketing Coordinator; and Lainey Smearman, Executive Office Manager

**ROLL CALL:** The meeting was called to order, the roll was called, and a quorum was present

### **APPROVAL OF THE PREVIOUS MINUTES—September 22nd, 2022**

ON A MOTION MADE BY MR. BROWN AND SECONDED BY COUNCILMAN WALTON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED

### **RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills payable for September 30, 2022, along with the September balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MR. BROWN AND SECONDED BY COUNCILMAN WALTON, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS:** NO OLD BUSINESS

**NEW BUSINESS:** NO NEW BUSINESS

### **ADJOURNMENT**

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. BROWN THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE REGULAR MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

  
\_\_\_\_\_  
Jack Exler, Sr. Deputy Director