

**ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**

**MINUTES OF THE BOARD OF DIRECTORS**

**REGULAR MEETING AND PUBLIC HEARING**

**KOPPERS BUILDING**

**BOARD ROOM 6<sup>TH</sup> FLOOR,**

**736 SEVENTH AVENUE, SUITE 500**

**PITTSBURGH, PENNSYLVANIA**

**July 28, 2022-2:00 P.M.**

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday July 28, 2022, at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7<sup>th</sup> Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron, and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Darryl Ponton, Authorities Solicitor; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator and Shellye Webster, Administrative Assistant

**ROLL CALL**

The meeting was called to order, roll was called, and a quorum was present.

**APPROVAL OF THE PREVIOUS MINUTES—June 23rd, 2022**

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

**RATIFICATION OF BILLS**

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

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

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**PUBLIC COMMENTS**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT- AGREEMENT  
FOR BOND COUNSEL AND GENERAL COUNSEL

Request authorization to: (i) enter into separate three-year agreements with Clark Hill and Papernick & Gefsky to provide legal services to the Authority for Improvements in Municipalities and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS UNANIMOUSLY APPROVED.

**ADJOURNMENT**

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. McCORMICK BARRON, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE REGULAR MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

  
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Jack Exler, Sr. Deputy Director