

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

September 22, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, September 22, 2022, at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, 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; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator and Shellye Webster, Administrative Assistant

The Authority for Improvements in Municipalities was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

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

APPROVAL OF THE PREVIOUS MINUTES—August 25th, 2022

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

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills payable for August 31, 2022, along with the August 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 SENATOR FONTANA, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

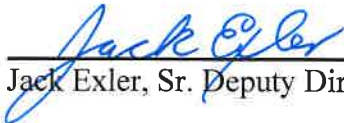
PUBLIC COMMENTS: THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS: NO NEW BUSINESS

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director