

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, January 26, 2023, at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Senior Finance Manager II; Ray Englert, VPRP Project Manager; Mark Conner, Business Development Manager; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

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

APPROVAL OF THE PREVIOUS MINUTES—December 15th, 2022

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

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills payable for December 31, 2022, along with the December balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MS. TURMAN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS: THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS:

- 2023 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$125,000 and allow the Director to execute necessary documents with solicitor approval

ON A MOTION MADE BY STEPHANIE TURMAN AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

ADJOURNMENT

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



Simone Thomas
Simone Thomas, Authorized Designate