

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 27, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, April 27, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Matt Trepal, Manager, Planning; John Lea, Vice President of Finance & Business Development Carlow University; 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—March 23rd, 2023

ON A MOTION MADE BY MS. TURMAN 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 March 31, 2023, along with the March 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. MARKOVICH 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:

A. AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES UNIVERSITY REVENUE BOND(S) AND/OR NOTE(S), SERIES OF 2023 (CARLOW UNIVERSITY), OR SIMILAR DESIGNATION (THE "2023 NOTE")

Request authorization to issue the 2023 Note to refinance the Authority for Improvements in Municipalities University Revenue Draw Down Term Note, Series C of 2018 (Carlow University) (the "2018 Note") and allow the Director to execute all documents with Solicitor approval

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

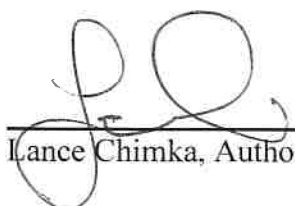
B. ACT 247 REVIEWS – PLANNING SERVICES

Request authorization to use \$36,000.00 of the AIM Business Checking Account for payment to M. T. Solomon & Associates for the performance of planning services to review municipal land use ordinances and comprehensive plans in accordance with Act 247 of 1968, the Pennsylvania Municipalities Planning Code and allow the Director to execute all documents with Solicitor approval

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

ADJOURNMENT

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



Lance Chimka, Authorized Designate