

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 24, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, August 24, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine 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—July 27th, 2023**

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

### **RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills payable for July 31st, 2023, along with the July 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 MR. MARKOVICH, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

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**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT**

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

  
Simone McMeans, Authorized Designate