

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

September 28, 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, September 28, 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; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant; Jim Johnston, Assistant Director, Operations

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

APPROVAL OF THE PREVIOUS MINUTES—August 24th, 2023

ON A MOTION MADE BY MR. BROWN 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 August 31st, 2023, 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. CONNOLLY 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:

- WEST ELIZABETH UDAG – DEMOLITION/REMOVAL

Request authorization to release UDAG funds in an amount not to exceed \$4,400 for the demolition of a blighted mobile home in West Elizabeth Borough

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

ADJOURNMENT

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



Lance Chimka, Director