

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

October 26, 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, October 26, 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, and Dan Connolly

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Christina Barringer Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant

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

APPROVAL OF THE PREVIOUS MINUTES—September 28th, 2023

ON A MOTION MADE BY SENATOR FONTANA 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 September 30, 2023, along with the September 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 MR. GORSKI, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

- NO NEW BUSINESS

ADJOURNMENT

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

Simone McMeans, Authorized Designate