

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

November 16, 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, November 16, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, 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; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lori Markey, Administrative Assistant

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

Director Chimka asked for volunteers for a Budget Review Committee. Jason Markovich, Councilman Walton and Dan Connolly volunteered to serve on the Committee

### **APPROVAL OF THE PREVIOUS MINUTES—October 26th, 2023**

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

### **RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills payable for October 31st, 2023, along with the October 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. GORSKI 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

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**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT**

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

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Simone McMeans, Authorized Designate