

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

July 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, July 27, 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; Ron Stout, 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—June 22nd, 2023

ON A MOTION MADE BY MR. BROWN 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 June 30th, 2023, along with the June balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MS. TURMAN 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

NEW BUSINESS:

**A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS
DECEMBER 31, 2022**

Request authorization to accept the General Purpose Audited Financial Statement for 2022

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

B. BANK ACCOUNT CLOSING

Request authorization to close inactive bank accounts

ON A MOTION MADE BY MS. TURMAN 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



Simone McMeans, Authorized Designate