

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

February 22, 2024, 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, February 22, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Simone McMeans, Deputy Director; Ron Stout, 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

APPROVAL OF THE PREVIOUS MINUTES – January 25th, 2024

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

Ms. McCormick Barron reviewed the Ratification of Bills payable for January 31st, 2024, along with the January 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 MS. TURMAN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

- 2024 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$155,000

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

ADJOURNMENT OF AIM

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


Simone McMeans, Authorized Designate