

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 25, 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, April 25, 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 DeWitt Walton, Kyle Chintalapalli, Diamonte Walker, John Brown, Stephanie Turman, Lou Gorski and Dan Connolly

Also participating were: 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

APPROVAL OF THE PREVIOUS MINUTES – March 28th, 2024

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. CHINTALAPALLI, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

RATIFICATION OF BILLS

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

- APPOINTMENT – TREASURER/SECRETARY

Request authorization to appoint Kyle Chintalapalli to serve as Treasurer/Secretary for the Allegheny County Authority for Improvements in Municipalities

ON A MOTION MADE BY MS. WALKER AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

ADJOURNMENT OF AIM

ON A MOTION MADE BY MR. CONNOLLY 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