

**Industrial Development Authority**  
**Board of Directors Meeting Minutes**

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

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The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday January 26, 2023 at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, Dan Connolly, Lou Gorski, Jason Markovich, Peg McCormick Barron

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Ray Englert, VPRP Project Manager; Mark Conner, Business Development Coordinator; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

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

**APPROVAL OF THE PREVIOUS MINUTES- December 15th, 2022**

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

**FINANCIAL REPORT—BILLS PAYABLE**

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2022 along with the December 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 COUNCILMAN WALTON,  
THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS:** NO OLD BUSINESS

**NEW BUSINESS:**

- A. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)  
REVOLVING LOAN FUND (RLF)

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Request authorization to issue a \$286,000.00 Economic Development Administration (EDA) RLF small business loan to Hassan Tennis Center, a minority- owned small business; and allow the Director to execute all necessary documents with Solicitor approval

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. GORSKI, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

**B. 2023 ADMINISTRATION AGREEMENT**

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$200,000; and allow the Director to execute necessary documents with solicitor approval

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

**ADJOURNMENT OF ACIDA**

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED MS. TURMAN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJORN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY



Simone Thomas, Authorized Designate

# Allegheny County Hospital Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

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The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday January 26, 2023 at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, Dan Connolly, Lou Gorski, Jason Markovich, and Peg McCormick Barron

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Ray Englert, VPRP Project Manager; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

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

### **APPROVAL OF THE PREVIOUS MINUTES—December 15th, 2022**

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY SENATOR FONTANA, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED

### **FINANCIAL REPORT—BILLS PAYABLE**

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2022 along with the December balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY COUNCILMAN WALTON 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

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**NEW BUSINESS:**

- 2023 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$500,000; and allow the Director to execute necessary documents with solicitor approval

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

**ADJOURNMENT**

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. GORSKI, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



Simone Thomas, Authorized Designate

Higher Education Building Authority  
Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

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The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday January 26, 2023 at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, Dan Connolly, Lou Gorski, Jason Markovich, and Peg McCormick Barron

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Ray Englert, VPRP Project Manager; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

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

**APPROVAL OF THE PREVIOUS MINUTES— December 15th, 2022**

ON A MOTION MADE BY PEG McCORMICK BARRON AND SECONDED BY SENATOR FONTANA, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED

**FINANCIAL REPORT—BILLS PAYABLE**

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2022 along with the December 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 COUNCILMAN WALTON, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS:** NO OLD BUSINESS

**NEW BUSINESS:**

- 2023 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$300,000; and allow the Director to execute necessary documents with solicitor approval

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

**ADJOURNMENT OF ACHEBA**

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY COUNCILMAN WALTON, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED



Simone Thomas, Authorized Designate

# Allegheny County Residential Finance Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

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The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday January 26, 2023 at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, Dan Connolly, Jason Markovich, Lou Gorski and Peg McCormick Barron

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Ray Englert, VPRP Project Manager; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

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

### **APPROVAL OF THE PREVIOUS MINUTES-DECEMBER 15TH, 2022**

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

### **FINANCIAL REPORTS**

#### **A. GENERAL FUND**

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2022, along with the December balance sheet and the statement of revenues and expenses and found them to be in good and proper order

#### **B. LOW INTEREST LOANS**

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2022, along with the December balance sheet and the statement of revenues and expenses and found them to be in good and proper order

#### **B. BOND DEFEASANCE FUND PROGRAM**

Senator Fontana reviewed the December balance sheet and the statement of revenues and expenses, along with the schedule of active/completed housing projects and the 2022 funds committed and found them to be in good and proper order

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ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. GORSKI, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

- NO OLD BUSINESS

**NEW BUSINESS:**

- 2023 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$300,000; and allow the Director to execute necessary documents with solicitor approval

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

**ADJOURNMENT**

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY SENATOR FONTANA, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE OF THE RESIDENTIAL FINANCE AUTHORITY



**SIMONE THOMAS, AUTHORIZED DESIGNATE**