

Industrial Development Authority
Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600
Pittsburgh, PA 15219

June 22, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday June 22, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman Walton, John Brown, Lou Gorski, Stephanie Turman, Jason Markovich, 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; 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-May 25th, 2023

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

FINANCIAL REPORT—BILLS PAYABLE

Peg McCormick Barron reviewed the ratification of bills for the period ending May 31st, 2023, along with the May 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. MARKOVICH 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:

- TERMINATION OF EASEMENT FOR ALMONO LP

Request authorization to execute and deliver a Termination of Easement to terminate a Deed of Easement granted to Jones & Laughlin Steel Corporation as part of a pollution control financing in 1983 and since terminated by its terms and allow the Director to execute necessary documents with Solicitor approval

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY COUNCILMAN WALTON, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY


Simone McMeans, Authorized Designate

Allegheny County Hospital Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 22, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday June 22, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman Walton, John Brown, Stephanie Turman, Lou Gorski, Jason Markovich, 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; 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—May 25th, 2023

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

FINANCIAL REPORT—BILLS PAYABLE

Peg McCormick Barron reviewed the ratification of bills for the period ending May 31st, 2023, along with the May 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. MARKOVICH 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:

- NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY COUNCILMAN WALTON, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



Simone McMeans, Authorized Designate

Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 22, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday June 22, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Councilman Walton, John Brown Stephanie Turman, Lou Gorski, Jason Markovich, 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; 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— May 25th, 2023

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

FINANCIAL REPORT—BILLS PAYABLE

Peg McCormick Barron reviewed the ratification of bills for the period ending May 31st, 2023, along with the May 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. MARKOVICH, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:


- NO OLD BUSINESS

NEW BUSINESS:

- NO NEW BUSINESS

ADJOURNMENT OF ACHEBA

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



Simone McMeans, Authorized Designate

Allegheny County Residential Finance Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 22, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday June 22, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman Walton, John Brown, Stephanie Turman, Jason Markovich, Lou Gorski, 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; 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- MAY 25TH, 2023

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

FINANCIAL REPORTS

A. GENERAL FUND

Peg McCormick Barron reviewed the ratification of bills for the period ending May 31, 2023, along with the May balance sheet and the statement of revenues and expenses and found them to be in good and proper order

B. LOW INTEREST LOANS

Peg McCormick Barron reviewed the ratification of bills for the period ending May 31, 2023, along with the May balance sheet and the statement of revenues and expenses and found them to be in good and proper order

C. BOND DEFEASANCE FUND PROGRAM

Peg McCormick Barron reviewed the May balance sheet and the statement of revenues and expenses, along with the schedule of active/completed housing projects and the 2023 funds committed and found them to be in good and proper order

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY MR. BROWN, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS:

NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY



SIMONE McMEANS, AUTHORIZED DESIGNATE