

Industrial Development Authority
Board of Directors Meeting Minutes

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

August 24, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday August 24th, 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; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine Smearman, Executive Office Manager; Mark Conner, Project Manager

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

APPROVAL OF THE PREVIOUS MINUTES-July 27th, 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

Senator Fontana reviewed the ratification of bills for the period ending July 31st, 2023, along with the July 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. GORSKI AND SECONDED BY MR. BROWN, 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)

Request authorization to modify a \$286,000 Economic Development Administration (EDA) RLF small business loan to Rashid Hassan Tennis Center

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

B. APPLY FOR AND RECEIVE FEDERAL FUNDING FOR BAKERY SQUARE INFRASTRUCTURE

Request authorization to apply for and receive federal grants for infrastructure improvements related to the Bakery Square expansion in the City of Pittsburgh

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED. MS TURMAN RECUSED HERSELF FROM VOTING DUE TO A POTENTIAL PROFESSIONAL CONFLICT

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, 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

August 24, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday August 24, 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; Jim Webster, 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, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES—July 27th, 2023

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, 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 July 31st, 2023, along with the July 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 MR. GORSKI, 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 COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, 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

August 24, 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 August 24, 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; Jim Webster, 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, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES— July 27th, 2023

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, 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 July 31st, 2023, along with the July 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 OF ACHEBA

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH,
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

August 24, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday August 24, 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; Jim Webster, 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, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES- JULY 27TH, 2023

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

FINANCIAL REPORTS (JUNE AND JULY, 2023)

A. GENERAL FUND

Senator Fontana reviewed the ratification of bills for the period ending June 30th and July 31st, 2023, along with the June and July balance sheets and the statements of revenue 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 June 30th and July 31st, 2023, along with the June and July balance sheets and the statements of revenue and expenses and found them to be in good and proper order

C. BOND DEFEASANCE FUND PROGRAM

Senator Fontana reviewed the June and July balance sheets and the statements of revenue and expenses, along with the schedules 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 COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH,
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