

Allegheny County Industrial Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 22, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday, August 22, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dr. Diamonte Walker, John Brown and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lainey 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 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Dr. Walker reviewed the ratification of bills for the period ending July 31st, 2024, 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. 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:

- **ALLEGHENY COUNTY DISTRICT VISION PLAN**

Request authorization to accept matching funds from Walnut Capital Management in the amount of \$2.8 million as required by the EDA's Economic Adjustment Assistance Program under the Public Works program to support the Allegheny County District Vision Plan

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED. MR. CHINTALAPALLI ABSTAINED DUE TO A CONFLICT OF INTEREST

ADJOURNMENT OF ACIDA

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



Lauren Connelly, Director

Allegheny County Hospital Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 22, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday, August 22, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dr. Diamonte Walker, John Brown and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lainey 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 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Dr. Walker reviewed the ratification of bills for the period ending July 31st, 2024, 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 COUNCILMAN WALTON 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:

- NO NEW BUSINESS

ADJOURNMENT OF ACHDA

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



Lauren Connelly, Director

Allegheny County Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

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

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dr. Diamonte Walker, John Brown and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lainey 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 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Dr. Walker reviewed the ratification of bills for the period ending July 31st, 2024, 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:

- NO NEW BUSINESS

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY DR. WALKER AND SECONDED BY MR. BROWN, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED



Lauren Connelly, Director

Allegheny County Residential Finance Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 22, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday, August 22, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dr. Diamonte Walker, John Brown and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lainey 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 25TH, 2024

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

FINANCIAL REPORTS

A. GENERAL FUND

Dr. Walker reviewed the ratification of bills for the period ending July 31st, 2024, along with the July balance sheet and the statement of revenue and expenses and found them to be in good and proper order

B. LOW INTEREST LOANS

Dr. Walker reviewed the ratification of bills for the period ending July 31st, 2024, along with the July balance sheet and the statement of revenue and expenses and found them to be in good and proper order

C. BOND DEFEASANCE FUND PROGRAM

Dr. Walker reviewed the July balance sheet and the statement of revenue and expenses, along with the schedules of active/completed housing projects and the 2024 funds committed, and found them to be in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

- NO OLD BUSINESS

NEW BUSINESS:

- NO NEW BUSINESS

ADJOURNMENT OF ACRFA

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


LAUREN CONNELLY