

**Allegheny County Industrial Development Authority**  
**Board of Directors Meeting Minutes**  
**November 21, 2024, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday, November 21, 2024, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager; Paul McKrell, County Controllers Office; Ken Luttinger, Buchanan Ingersoll; Dr. Wayne Jones, CEO, Dominus High School; Ebeka Onwugbenu, Developer, Dominus High School.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF OCTOBER 24, 2024 MINUTES:**

On a motion made by Director Brown and seconded by Director Turman, the minutes of the October 24<sup>th</sup>, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

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

On a motion by Director Turman and seconded by Director Gorski, the board unanimously approved the payment of the bills.

**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:**

- PROPOSED ISSUANCE OF THE ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, CHARTER SCHOOL REVENUE BONDS, SERIES 2024 (DOMINUS HIGH SCHOOL PROJECT)

Request authorization to issue the 2024 Bonds in the aggregate principal amount not to exceed \$28,000,000 as taxable and/or tax-exempt bonds

*Dr. Jones, CEO Dominus High School, explained the size of the school along with the radius of students expected to enroll and the transportation guidelines.*

On a motion by Dr. Walker and seconded by Director Brown, the above request was approved as presented. Councilman Walton opposed.

**ADJOURNMENT:**

On a motion by Director Brown and seconded by Director Turman, the board unanimously approved the request to adjourn the regular meeting of the Industrial Development Authority.

A handwritten signature in blue ink, appearing to read "Lauren Connelly", is written over a horizontal line. The signature is fluid and cursive.

Lauren Connelly, Director

**Allegheny County Hospital Development Authority**  
**Board of Directors Meeting Minutes**  
**November 21, 2024, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday, November 21, 2024, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager; Paul McKrell, County Controllers Office.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF OCTOBER 24, 2024 MINUTES:**

On a motion by Director Gorski and seconded by Director Brown, the minutes of the October 24<sup>th</sup>, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

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

On a motion by Director Turman and seconded by Director Gorski, the board unanimously approved the payment of the bills.

**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:**

On a motion made by Director Gorski and seconded by Director Brown, the board unanimously approved the request to adjourn the regular meeting of the Hospital Development Authority.

  
Lauren Connelly, Director

**Allegheny County Higher Education Building Authority**  
**Board of Directors Meeting Minutes**  
**November 21, 2024, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday, November 21, 2024, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager; Paul McKrell, County Controllers Office.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF OCTOBER 24, 2024 MINUTES:**

On a motion made by Director Brown and seconded by Chairman Chintalappalli, the minutes of the October 24<sup>th</sup>, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

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

On a motion by Director Brown and seconded by Director Turman, the board unanimously approved the payment of the bills.

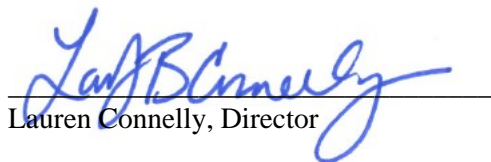
**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:**

On a motion made by Director Gorski and seconded by Director Turman, the board unanimously approved the request to adjourn the regular meeting of the Higher Education Building Authority.

  
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Lauren Connelly, Director

**Allegheny County Residential Finance Authority Authority**  
**Board of Directors Meeting Minutes**  
**November 21, 2024, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday, November 21, 2024, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager; Paul McKrell, County Controllers Office.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF OCTOBER 24, 2024 MINUTES:**

On a motion made by Mr. Brown and seconded by Chairman Chintalapalli, the minutes of the October 24<sup>th</sup>, 2024 meeting were approved as presented.

**FINANCIAL REPORTS:**

[General Fund, Low-interest Loans, & Bond Defeasance Fund Program]

Dr. Walker reviewed the ratification of bills for the period ending October 31, 2024, along with the October 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 by Director Brown and seconded by Director Gorski, the board unanimously approved the financial statements as presented.

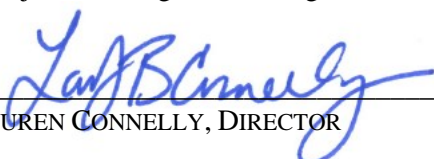
**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:**

On a motion made by Dr. Walker and seconded by Director Gorski, the board unanimously approved the request to adjourn the regular meeting of the Residential Finance Authority.

  
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LAUREN CONNELLY, DIRECTOR