Allegheny County Industrial Development Authority Board of Directors Meeting Minutes March 27, 2025, at 2:00 PM

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

The Regular Meeting of the Allegheny County Industrial Development Authority was held on Thursday, March 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Chairman Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dan Connolly, John Brown and Lou Gorski.

Attendees: Lauren Connelly, Director; Jim Johnston, Assistant Director, Operations; Jim Webster, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor

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

APPROVAL OF FEBRUARY 27, 2025 MINUTES:

On a motion made by Director Markovich and seconded by Councilman Walton, the minutes of the February 27th, 2025 meeting were approved as presented.

FINANCIAL REPORT / BILLS PAYABLE:

Dr. Walker reviewed the Ratification of Bills payable for February, 2025 along with the February 2025 balance sheet and the statement of revenue and expenses, and found them to be in good and proper order.

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

Allegheny County Hospital Development Authority Board of Directors Meeting Minutes

November 19 March 27, 2025, at 2:00 PM

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

The Regular Meeting of the Allegheny County Hospital Development Authority was held on Thursday, March 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Chairman Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dan Connolly, John Brown and Lou Gorski.

Attendees: Lauren Connelly, Director; Jim Johnston, Assistant Director, Operations; Jim Webster, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor

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

APPROVAL OF FEBRUARY 27, 2025 MINUTES:

On a motion by Director Markovich and seconded by Director Brown, the minutes of the February 27th, 2025 meeting were approved as presented.

FINANCIAL REPORT / BILLS PAYABLE:

Dr. Walker reviewed the Ratification of Bills payable for February, 2025, along with the February, 2025 balance sheet and the statement of revenue and expenses, and found them to be in good and proper order.

On a motion by Director Markovich and seconded by Councilman Walton, 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 Councilman Walton and seconded by Director Markovich, 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

March 27, 2025, at 2:00 PM

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

The Regular Meeting of the Allegheny County Higher Education Building Authority was held on Thursday, March 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Chairman Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dan Connolly, John Brown and Lou Gorski.

Attendees: Lauren Connelly, Director; Jim Johnston, Assistant Director, Operations; Jim Webster, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor

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

APPROVAL OF FEBRUARY 27, 2025 MINUTES:

On a motion made by Director Markovich and seconded by Councilman Walton, the minutes of the February 27th, 2025 meeting were approved as presented.

FINANCIAL REPORT / BILLS PAYABLE:

Dr. Walker reviewed the Ratification of Bills payable for February, 2025 along with the February 2025 balance sheet and the statement of revenue and expenses, and found them to be in good and proper order.

On a motion by Director Markovich and seconded by Councilman Walton, 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 Councilman Walton and seconded by Director Markovich, the board unanimously approved the request to adjourn the regular meeting of the Higher Education Building Authority.

Lauren Connelly, Director

Allegheny County Residential Finance Authority Authority **Board of Directors Meeting Minutes**

March 27, 2025, at 2:00 PM

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

The Regular Meeting of the Allegheny County Residential Finance Authority was held on Thursday, March 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Chairman Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dan Connolly, John Brown, and Lou Gorski.

Attendees: Lauren Connelly, Director; Jim Johnston, Assistant Director, Operations; Jim Webster, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor

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

APPROVAL OF FEBRUARY 27, 2025 MINUTES:

On a motion made by Director Markovich and seconded by Councilman Walton, the minutes of the March 27th, 2025 meeting were approved as presented.

FINANCIAL REPORTS:

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

Dr. Walker reviewed the Ratification of Bills payable for February, 2025 along with the February, 2025 balance sheet and the statement of revenue and expenses, and found them to be in good and proper order.

On a motion by Director Markovich and seconded by Councilman Walton, the board unanimously approved the financial statements as presented.

PUBLIC COMMENTS: There were no public comments.

No old business. **OLD BUSINESS:**

No old business. **NEW BUSINESS:**

IREA CONNELLY, DIRECTOR

ADJOURNMENT:

On a motion made by Councilman Walton and seconded by Director Brown, the board unanimously approved the request to adjourn the regular meeting of the Residential Finance Authority.