

**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES  
BOARD OF DIRECTORS REGULAR MEETING  
AND PUBLIC HEARING  
REGIONAL ENTERPRISE TOWER  
425 SIXTH AVENUE, SUITE 800 CONFERENCE ROOM  
PITTSBURGH, PENNSYLVANIA  
April 23, 2013**

I. ROLL CALL

II. APPROVAL OF MINUTES—FEBRUARY 26, 2013

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. AIM GUIDELINES--AMENDMENT

Request authorization to amend the AIM Guidelines regarding the Special Economic Development Program.

B. INFRASTRUCTURE FUND CONTRACT AMENDMENT WITH COUNTY OF ALLEGHENY

Request authorization to amend the Infrastructure Fund Agreement with Allegheny County.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. LOWER HILL REDEVELOPMENT

Request authorization to enter into a contract with the Sports and Exhibition Authority.

B. CHAR-WEST COUNCIL OF GOVERNMENTS—EQUIPMENT PURCHASE

Request authorization to make a loan to the CWCOG in an amount not to exceed \$100,000.

C. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2012

Request authorization to accept the audited financial statements.

VII. ADJOURNMENT