

ALLEGHENY COUNTY
AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER
BOARD ROOM, 9TH FLOOR
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
January 27, 2015—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, January 27, 2015 at 10:30 a.m. in the Board Room, 9th Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board members present were: Stanley Gorski, Dennis Simon, and via phone, Ann Ostergaard.

Also present were: R. Darryl Ponton, Authority Solicitor via phone; Robert Hurley, Director; Jack Exler, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Anita Truss, Senior Accountant; Beth O'Donnell, Marketing Coordinator; Tom McGrath, Fiscal Manager; Thomas Adrian, Accountant; Heather Pellegrini, Executive Assistant; Pat Earley, Manager; and Rachel Miller, Accountant.

Others present were: Christopher Rayl, Campbell & Levine, LLC.

I. ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

II. APPROVAL OF THE PREVIOUS MINUTES—NOVEMBER 18, 2014

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

III. FINANCIAL REPORT AND BILLS PAYABLE—RATIFICATION

Ms. Truss presented the General Financial Report, the UDAG Funds, and the PA Department of Commerce Financial Reports, for the months of November December, 2014 and Ratification of Bills and Bills Payable for January, 2015 to the Board and found them to be in good and proper order.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

IV. OLD BUSINESS

• **AIM NOTES (ENVIRONMENTAL CHARTER SCHOOL AT FRICK PARK) \$6,000,000**

Request authorization to amend the prior resolution adopted on October 28, 2014.

The amendment will expand the definition of Note(s) allowing for one or more series and for taxable and well as tax-exempt Notes, which will permit greater flexibility in structuring the deal.

Funding will be used to acquire a school building and the costs of renovating, equipping and furnishing the facility.

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

V. PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the next Agenda item.

VI. NEW BUSINESS

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Request authorization to appoint Robert D. Hurley as Executive Director of the Authority for Improvements in Municipalities (AIM).

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

B. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny in the amount of \$125,000

The amount of \$125,000 will be transferred to the Department of Economic Development during the year 2015 as an administrative fee for activities related to the operation of the Authority.

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

VIII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, THE REGULAR MEETING OF THE ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES WAS ADJOURNED, ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD .

Jack Exler

Jack Exler, Deputy Director

APPROVED