

**ALLEGHENY COUNTY**  
**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**  
**MINUTES OF THE BOARD OF DIRECTORS**  
**ANNUAL MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER**  
**BOARD ROOM, 9<sup>TH</sup> FLOOR**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**September 24, 2013—10:30 A.M.**

The Annual Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, September 24, 2013 at 10:30 a.m. in the Board Room, 9<sup>th</sup> Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board members present were: Stanley Gorski, Dennis Simon, John Ciangiarulo, and Robert Wilson.

Also present were: R. Darryl Ponton, Authority Solicitor; Robert Hurley, Deputy Director; Jack Exler, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; and Anita Truss, Senior Accountant.

Others present were: Heidi Nevala, Allegheny County Controller's Office; and Ronald Borczyk, Borough of Bellevue.

**I. ROLL CALL**

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

**II. APPROVAL OF THE PREVIOUS MINUTES—APRIL 23, 2013**

ON A MOTION MADE BY MR. WILSON AND SECONDED BY MR. CIANGIARULO, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

**III. ELECTION OF OFFICIERS**

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. CIANGIARULO, IT WAS UNANIMOUSLY APPROVED TO RE-APPOINT MR. GORSKI AS CHAIRMAN; MS. OSTERGAARD, VICE CHAIRPERSON; AND MR. WILSON,

SECRETARY; OF THE ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES.

**IV. 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 April, May, June, July, August, 2013 and Ratification of Bills and Bills Payable for September, 2013 to the Board and they found them to be proper and in order.

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

**V. OLD BUSINESS**

- No old business.

**VI. PUBLIC COMMENTS**

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

**VII. NEW BUSINESS**

**A. MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE (MATSF)-  
CHARTIERS CREEK OFFICE GARAGE**

Request authorization to subordinate the AIM Loan dated December 15, 2009 for the Chartiers Creek Office Garage in the amount of \$100,000.

The MATSF has secured a Bank Note from PNC and is requesting that AIM take a second position on the outstanding loan amount.

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

**B. BOROUGH OF BELLEVUE-BAYNE LIBRARY BUILDING RENOVATION PROJECT**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Bellevue (the "Borrower") in an amount not to exceed \$45,000. The loan will bear interest at a rate of 1.34% and will be for a term of five (5) years.

The Borrower is requesting funding from AIM for the purpose of restoring and renovating the historic Bayne Library Building. The Borough is requesting AIM to fund this entire phase of the renovation costs.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR WILSON,  
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. WILSON AND SECONDED BY MR. CIANGIARULO.

*Jack Exler*

Jack Exler, Deputy Director

APPROVED