

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 26, 2016—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, January 26, 2016 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, Ann Ostergaard, Dennis Simon, and via phone John Ciangiarulo, and Robert Wilson.

Also present were: Robert Fratto, Authority Solicitor, Robert Hurley, Sr. Deputy Director; Jack Exler, Sr. Deputy Director; Pat Earley, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Anita Truss, Senior Accountant; Beth O'Donnell, Marketing Coordinator; and Rachel Miller, Accountant.

Others present were: Denise Raves, Borough of Ben Avon Heights.

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—DECEMBER 15, 2015

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 month of December, 2015 and

Ratification of Bills and Bills Payable for January, 2016 to the Board and found them to be in good and proper order.

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

IV. OLD BUSINESS

- No old business.

VI. 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.

VII. NEW BUSINESS

- **BOROUGH OF BEN AVON HEIGHTS—2016 ROADWAY IMPROVEMENT PROGRAM**

Request authorization to: (i) approve the 2016 Annual Budget as presented; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Budget Committee consisting of board member Mr. Gorski and members of staff, met and discussed the 2016 budget.

Mr. Gorski asked the board if there were any questions concerning the 2016 budget and there were none.

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

B. 2012 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 2016 as an administrative fee for activities related to the operation of the Authority.

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

Jack Exler

Jack Exler, Senior Deputy Director

APPROVED