

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
BOARD OF DIRECTORS REGULAR AND PUBLIC HEARING

ONE CHATHAM CENTER, SUITE 900

112 WASHINGTON PLACE

PITTSBURGH, PENNSYLVANIA

JANUARY 24, 2017

I. ROLL CALL

II. APPROVAL OF MINUTES—JUNE 28, 2016

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

- No old business

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. BOROUGH OF WEST ELIZABETH – URBAN DEVELOPMENT ACTION GRANT

Request authorization to allocate an amount not to exceed \$4,387.50 from the UDAG account for Borough Park Plan.

B. BOROUGH OF WEST ELIZABETH – URBAN DEVELOPMENT ACTION GRANT

Request authorization to allocate an amount not to exceed \$3,050.00 from the UDAG account for a new Park Pavilion Roof.

C. 2017 ANNUAL BUDGET

Request authorization to accept the 2017 Annual Budget as presented.

D. 2017 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

E. AUDITING CONTRACT

Request authorization to enter into contract with Case Sabatini to perform the annual audit(s).

VII. ADJOURNMENT