

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
April 25, 2017—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, April 25, 2017 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: Darryl Ponton, Authority Solicitor; Jack Exler, Sr. Deputy Director; Tom McGrath, Fiscal Manager; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Anita Truss, Senior Accountant; and Beth O'Donnell, Marketing Coordinator.

Others present were: John Barrett, Borough of Baldwin.

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—January 24, 2017

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, January, February, March, 2017 and Ratification of Bills and Bills Payable for April, 2017 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

- No old business.

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

- **BOROUGH OF BALDWIN—10-TON INTERNATIONAL TRUCK URBAN**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Baldwin (the "Borrower") in an amount not to exceed \$152,634.80. 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 funds from AIM for the purpose of purchasing a 2017 10-Ton International Truck.

The Borough is requesting total funding from AIM for this project.

The borough will be trading in their 2008 truck.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE ABOVE REQUEST WAS APPROVED TO EXCEED THE LIMIT AND AUTHORIZE THE BORROWING FOR THE \$152.634.80.

GOOD OF THE ORDER

Mr. Gorski volunteered to be a part of the Authority for Improvements in Municipalities internal Budget Committee.

The board acknowledged that employee Anita Truss would be retiring from Allegheny County Economic Development.

VII. 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 MS. OSTERGAARD AND SECONDED BY MR. SIMON.

Jack Exler

Jack Exler, Senior Deputy Director

APPROVED