

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

ONE CHATHAM CENTER, SUITE 900  
112 WASHINGTON PLACE  
PITTSBURGH, PENNSYLVANIA

FEBRUARY 27, 2018

I. ROLL CALL

II ELECTION OF OFFICERS

III. APPROVAL OF MINUTES—DECEMBER 19, 2017

IV. RATIFICATION OF BILLS

V. OLD BUSINESS

- No old business

VI. PUBLIC COMMENTS

VII. NEW BUSINESS

- A. AIM UNIVERSITY REVENUE BONDS AND/OR NOTES, SERIES OF 2018 (CARLOW UNIVERSITY) \$36,000,000

Request authorization to issue University Revenue Bonds and/or Notes, in an amount not to exceed \$36,000,000 on behalf of Carlow University.

B. KENNEDY TOWNSHIP—AIKEN ROAD EXTENSION LANDSLIDE STABILIZATION

Request authorization to make a loan to the Kennedy Township for an amount not to exceed \$300,000.

C. KENNEDY TOWNSHIP—DUMP TRUCK

Request authorization to make a loan to the Kennedy Township for an amount not to exceed \$65,100.

D. 2018 ADMINISTRATIVE AGREEMENT

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

VIII. ADJOURNMENT