

**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
BOARD OF DIRECTORS REGULAR AND PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900
112 WASHINGTON PLACE
PITTSBURGH, PENNSYLVANIA
FEBRUARY 26, 2019**

I. ROLL CALL

II. APPROVAL OF MINUTES—FEBRUARY 27, 2018

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- No old business

VI. NEW BUSINESS

A. 2019 ANNUAL BUDGET

Request authorization to approve the 2019 Annual Budget

B. 2019 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County

C. EAST DEER TOWNSHIP-CAPITAL IMPROVEMENTS LOAN

Request authorization to enter into a loan agreement.

VII. ADJOURNMENT