

AUTHORITIES 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
JUNE 25, 2019-10:30 A.M.

The Regular Meeting and Public Hearing of the Authorities for Improvements in Municipalities was held on Tuesday, June 25, 2019, at 10:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Stanley Louis Gorski, Dennis Simon

Also present were: Jack Exler, Senior Deputy Director; Darryl Ponton, Authorities Solicitor; Pat Earley, Deputy Director; Sam Bozzolla, Project Manager; Beth O'Donnell, Marketing Representative; Tom McGrath, Fiscal Manager; Judy Jevsevar, Accountant; David Unkovic, McNeese & Wallace LLC; Jon McCann, Environmental Charter School; Michelle Resnick, Environmental Charter School; Scott Grant, Case Sabatini; Morgan Schmidt, Accountant; Connie Popescu, Accountant.

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—March 29, 2019

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. GORSKI,
THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. RATIFICATION OF BILLS

Mr. Gorski reviewed the Ratification of Bills Payable for March 22 to June 12, 2019 and found them to be in good and proper order.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. GORSKI,
THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

IV. PUBLIC COMMENTS

No public comments.

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2018

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2018; and (ii) allow the Director to execute the necessary documents with solicitor approval.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. GORSKI, THE AUDITED FINANCIAL STATEMENTS WERE UNANIMOUSLY APPROVED.

**B. AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES (AIM),
REVENUE NOTES, SERIES 2019A & B (ENVIRONMENTAL CHARTER
SCHOOL AT FRICK PARK (“ECS”) PROJECT)**

Request authorization to: (i): issue one or more series of its tax-exempt notes, including the Revenue Note, Series 2019A (Environmental Charter School at Frick Park Project), in the maximum principal amount of \$2,400,000, and the Revenue Note, Series 2019B in the maximum principal amount of \$1,787,078 (the “2019 Notes”), to finance the Refunding Project; and (ii) allow the Director to execute necessary documents with Solicitor approval.

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

**C. BOROUGH OF WEST ELIZABETH-RELEASE OF URBAN DEVELOPMENT
ACTION GRANT PROGRAM (UDAG) FUNDS**

Request authorization to: (i) approve the release of UDAG funds for an amount not to exceed \$19,800.00 to repair a sink hole on Water Street in the Borough of West Elizabeth; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

VII. ADJOURNMENT

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. GORSKI, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES.



Jack Exler, Sr. Deputy Director