

**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**

**MINUTES OF THE BOARD OF DIRECTORS**

**REGULAR MEETING AND PUBLIC HEARING**

**ONE CHATHAM CENTER**

**BOARD ROOM 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**SEPTEMBER 11, 2019-10:30 A.M.**

A Special Meeting and Public Hearing of the Authorities for Improvements in Municipalities was held on Wednesday, September 11, 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, Victor Diaz, Dan Connolly, Stephanie Turman

Also present were: Jack Exler, Senior Deputy Director; Darryl Ponton, Authorities Solicitor; 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.

**I. ROLL CALL**

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

**II. ELECTION OF OFFICERS**

*'I would like to offer a possible slate for officers: Mr. Diaz as Chairman, Mr. Gorski as Vice Chairman and Ms. Turman as Secretary/Treasurer'. Jack Exler, Senior Deputy Director*

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. CONNOLLY,  
THE ELECTION OF OFFICERS WAS APPROVED AS PRESENTED.

**III. PUBLIC COMMENTS**

No public comments.

**IV. NEW BUSINESS**

**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. GORSKI AND SECONDED BY MS. TURMAN,  
THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**V. ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director