

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

ONE CHATHAM CENTER, SUITE 900

112 WASHINGTON PLACE

PITTSBURGH, PENNSYLVANIA

APRIL 21, 2020

I. ROLL CALL

II. SPECIAL RESOLUTION

II APPROVAL OF MINUTES—SEPTEMBER 11, 2019

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- VINCENTIAN DE MARILLAC/ SCHENLEY GARDENS 2019A NOTE-AMENDMENT

Request authorization to amend the Financing & Security Agreement

VI. NEW BUSINESS

- A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2019

Request authorization to accept the General Purpose Audited Financial Statements

- B. 2020 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County

VII. ADJOURNMENT