

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

**MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING**

**ONE CHATHAM CENTER
BOARD ROOM 9TH FLOOR,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

OCTOBER 22, 2013-9:30 A.M.

The Regular Meeting and Public Hearing of the Allegheny County Finance and Development Commission was held on Tuesday, October 22, 2013, at 9:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: John Brown, Victor Diaz, Marilyn Liggett, James Dodaro, and Stephanie Turman.

Also present were: Linda Hackett, Authorities Solicitor; Dennis Davin, Director; Robert Hurley, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Heather Pellegrini, Executive Administrative Assistant; and Michelle Capuano, Executive Office Manager.

Others present were: Michael Wojak, Clark Hill Thorp Reed LLP.

ROLL CALL

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

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Industrial Development Authority.

**ALLEGHENY COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY**

I. FINANCIAL REPORT—BILLS PAYABLE

Ms. Liggett stated that she reviewed the ratification of bills for the months of August and September 2013 along with the balance sheet and bills payable for October 2013 and found them to be in good and proper order.

ON A MOTION MADE BY MR. DIAZ AND SECONDED BY MR. DODARO, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

EXECUTIVE SESSION

DURING THE REGULAR MEETING, THE BOARD HELD AN EXECUTIVE SESSION TO DISCUSS MATTERS OF LITIGATION.

II. OLD BUSINESS

No old business.

III. NEW BUSINESS

- **ACIDA NATIONWIDE SNACKTIME**

Request authorization to enter into a consent decree in a Sheriff's Sale action regarding Nationwide Snacktime.

The consent decree acknowledges that the Authority has no involvement in the matter of delinquent school taxes and the School District acknowledges that the Authority is not personally liable for the obligation.

Nationwide Snacktime borrowed money from the Authority; the Authority was given legal title to the property that Nationwide Snacktime owned, as security for the loan. The loan has been paid in full but Nationwide Snacktime has not accepted a transfer of the legal title.

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

IV. ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MS. LIGGETT AND SECONDED BY MR. DIAZ, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY.

Jack Exler

Jack Exler, Deputy Director