

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION
REGULAR MEETING and PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900 BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA 15219
October 24, 2017

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES— APRIL 25, 2017
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
 - A. ACIDA TAX-EXEMPT REVENUE NOTE, SERIES 2012A & B (YMCA OF GREATER PITTSBURGH BETHEL PARK PROJECT) \$20,200,000

ACIDA TAX-EXEMPT REVENUE NOTE, SERIES 2012C (YMCA OF GREATER PITTSBURGH BETHEL PARK PROJECT) \$7,000,000

Request to amend the Financing Agreement and to convert the Series C Note from taxable to tax-exempt.

III. NEW BUSINESS

- A. ACIDA REGIONAL ASSET DISTRICT REVENUE BONDS, REFUNDING SERIES OF 2017 (CARNEGIE LIBRARY OF PITTSBURGH PROJECT) \$9,500,000

Request authorization to issue Regional Asset District Revenue Bonds, Refunding Series of 2017 in an amount not to exceed \$9,500,000 on behalf of the Carnegie Library of Pittsburgh.

- B. ACIDA TAXABLE COMMERCIAL FACILITY REVENUE BONDS, SERIES OF 2017 (CITY'S EDGE PROJECT) \$15,000,000

Request authorization to issue ACIDA Taxable Commercial Facility Revenue Bonds, series of 2017, in an amount not to exceed \$15,000,000 on behalf of MidPoint Group, Inc.

- C. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS

Request authorization to accept the general purpose audited financial statements.

IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS

Request authorization to accept the general purpose audited financial statements.

IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS

Request authorization to accept the general purpose audited financial statements.

IV. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

I. FINANCIAL REPORTS

A. GENERAL FUND

B. FINANCIAL REPORT—LOW INTEREST LOANS

C. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

A. MCKEES ROCKS—STOWE TOWNSHIP CHOICE NEIGHBORHOODS PLANNING GRANT

Request authorization to ratify payment for consultant services.

B. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS

Request authorization to accept the general purpose audited financial statements.

IV. ADJOURNMENT OF ACRFA AND FDC

**CONFERENCE
CALL NO.**

1-888-619-1583

ENTRY CODE:

298977