

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

May 23, 2024, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, May 23, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Diamonte Walker, John Brown, Stephanie Turman and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager

**ROLL CALL:** The meeting was called to order, the roll was called, and a quorum was present

### **APPROVAL OF THE PREVIOUS MINUTES – April 25th, 2024**

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED

### **RATIFICATION OF BILLS**

Mr. Chintalapalli reviewed the Ratification of Bills payable for April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

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**NEW BUSINESS:**

**A. AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES—APPOINTMENT OF DIRECTOR**

Request authorization to appoint Lauren Connelly as Director of the Authority for Improvements in Municipalities

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. WALKER, THE ABOVE MOTION WAS APPROVED AS PRESENTED

**B. AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES—APPOINTMENT OF DEPUTY DIRECTOR**

Request authorization to appoint Simone McMeans as Deputy Director of the Authority for Improvements in Municipalities

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

**ADJOURNMENT OF AIM**

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

  
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Lauren Connelly, Director