

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 27, 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, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Jason Markovich, John Brown, Stephanie Turman, Dan Connolly and Lou Gorski

Also participating were: Simone McMeans, Deputy Director, Jim Webster, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager II; Beth O'Donnell, Authorities Coordinator

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

### **APPROVAL OF THE PREVIOUS MINUTES – May 23rd, 2024**

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR. MARKOVICH ABSTAINED DUE TO NOT BEING PRESENT AT THE MAY BOARD MEETING

### **RATIFICATION OF BILLS**

Councilman Walton reviewed the Ratification of Bills payable for May 31st, 2024, along with the May 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. MARKOVICH AND SECONDED BY MR. GORSKI, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

### **NEW BUSINESS**

- NO NEW BUSINESS

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**ADJOURNMENT OF AIM**

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



Simone McMeans, Deputy Director