

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 22, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, August 22, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich, Dr. Diamonte Walker, John Brown and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Jim Webster, 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 – July 25th, 2024

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

RATIFICATION OF BILLS

Dr. Walker reviewed the Ratification of Bills payable for July 31st, 2024, along with the July balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY COUNCILMAN WALTON 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

ADJOURNMENT OF AIM

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



Lauren Connelly, Director