Authority for Improvements in Municipalities Board of Directors Meeting Minutes February 27, 2025, at 2:00 PM

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

The Regular Meeting of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, February 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor; Paul McKrell, Controller's Office.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

APPROVAL OF DECEMBER 19, 2024 MEETING MINUTES:

On a motion made by Councilman Walton and seconded by Dr. Walker, the minutes of the December 19th, 2024 meeting were approved as presented.

FINANCIAL REPORT / BILLS PAYABLE:

Dr. Walker reviewed the Ratification of Bills payable for December 31st, 2024, and January 31st, 2025 along with the December 2024 and January 2025 balance sheets and the statements of revenue and expenses, and found them to be in good and proper order.

On a motion by Director Turman and seconded by Councilman Walton, the board unanimously approved the payment of the bills.

PUBLIC COMMENTS: There were no public comments.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

ADJOURNMENT:

On a motion by Director Brown and seconded by Dr. Walker, the board unanimously approved the request to adjourn the regular meeting of the Authority for Improvements in Municipalities.

Lauren Connelly, Director