

**MINUTES OF THE FEBRUARY 12, 2013  
REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY**

The Mt. Lebanon Industrial Development Authority held a regular meeting at 7:45 p.m., on Tuesday, February 12, 2013, at the Municipal Building, 710 Washington Road. Present were John Bendel, Dave Brumfield, Kelly Fraasch, Kristen Linfante, and Matt Kluck. Also present were Stephen Feller, Administrative Officer and Authority Attorney Phil Weis.

**CALL TO ORDER**

Mr. Kluck called the meeting to order.

**CONSIDERATION OF THE MINUTES  
FROM THE MEETING HELD NOVEMBER 13, 2012**

Mr. Bendel moved and Ms. Linfante seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC COMMENT**

There were citizen comments.

**ELECTION OF OFFICERS**

Ms. Linfante moved and Ms. Fraasch seconded to elect the following officers to a term beginning February 25, 2013:

Chairman – Matthew Kluck  
Vice Chair – Kristen Linfante  
Treasurer – Kelly Fraasch  
Secretary – John Bendel  
Assistant Treasurer/Secretary – Dave Brumfield

The vote was called. The motion carried unanimously.

**REPORT OF ADMINISTRATIVE OFFICER**

Mr. Feller stated the meetings scheduled for 2013 are as follows:

- May 14, 2013
- August 13, 2013
- November 12, 2013

He stated that the results from the 2012 independent financial audit will be available at the next meeting.

**ADJOURNMENT**

The meeting adjourned at 8 p.m.