

MT. LEBANON, PENNSYLVANIA

There will be an Industrial Development Authority meeting of the Commission of Mt. Lebanon, Pennsylvania held at 7:55 p.m., on Tuesday, November 8, 2022, following the Discussion Session and included as part of the Discussion Session recording.

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Road, Room C – Meeting is Recorded

Zoom link: <https://us02web.zoom.us/j/81303871701?pwd=TFVpY3hVS1hmWWUvQitnWW94T2EwUT09>

AF 1. **Call to order.**

MR 2. **Consideration of the minutes from the meeting held August 9, 2022.**

Recommended Action: Move to approve the minutes.

AF 3. **Public comment.**

KM 4. **Report of Administrative Officer.**

IDA meeting schedule for 2023 is as follows:

February 14, 2023
May 9, 2023
August 8, 2023
November 14, 2023

SS 5. **Appointment to Mt. Lebanon Industrial Authority (IDA).**

On April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Commissioner Foster’s term is expiring.

The terms of the incumbent members are:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--------------------|-----------------------------|
| Mindy Ranney | April 30, 2023 |
| Andrew Flynn | April 30, 2024 |
| Craig Grella | April 30, 2025 |
| Steve Silverman | April 30, 2026 |

Recommended Action: Move to make the following appointment:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--------------------|-----------------------------|
| Anne Swager Wilson | April 30, 2027 |

AF 5. **Adjournment.**