



SOUTHWESTERN PENNSYLVANIA CORPORATION

42 21st Street • Suite 101 • Pittsburgh, PA 15222
phone:412-391-5590 • fax:412-391-9160 • www.spcregion.org

Corporation Board of Directors Meeting

Monday, October 28, 2024
3:30 p.m.

Dear Commissioners,

We're looking forward to having you attend the Corporation Board of Directors meeting on Monday, October 28. The meeting will be held at our Strip District office at 3:30 p.m.

We will continue to provide a virtual option using our WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. If you do not have access to a computer at the time of the meeting, you may call the telephone number shown below to participate.

The same WebEx virtual link will be used for all of the meetings. Please RSVP to Ronda Craig, Public Involvement Coordinator, at rcraig@spcregion.org to let her know if you will attend the meeting in-person or virtually.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on minutes from June 24, 2024 meeting
3. Public Comment
4. Resolution No. 8-24 to approve the final closeout of the ARC RLF Grant PA-7752-B and PA-7752-B-R1

Move Into Executive Session

5. Ratification of Resolution 5-24, approving the Mancini Bakery, Inc. PIDA loan
6. Ratification of Resolution No. 6-24 approving the Mancini Bakery, Inc. EDA CARES Act RLF loan
7. Ratification of Resolution No. 7-24 approving the JADCO Manufacturing, Inc. EDA RLF loan
8. Resolution No. 9-24 to approve the B.C. Hanna Foods Inc. dba Mount Washington Shop N Save / JT KAZ Inc. ARC RLF loan

Come Back from Executive Session

9. Reminder on the next meeting date (**Monday, December 16, 2024**)
10. Adjourn

Webex SPC2 is inviting you to a scheduled Webex meeting.

Monday, October 28, 2024

3:00 PM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m0a2cd59eb4eff2be3651151dbe066c39>

Join by meeting number

Meeting number (access code): 2336 464 1896

Meeting password: fdDCNpbq233

Tap to join from a mobile device (attendees only)

[1-844-621-3956](tel:1-844-621-3956).,[23364641896##](tel:23364641896) United States Toll Free

[+1-415-655-0001](tel:+1-415-655-0001).,[23364641896##](tel:23364641896) US Toll

Join by phone

1-844-621-3956 United States Toll Free

+1-415-655-0001 US Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Join from a video system or application

Dial [23364641896](tel:23364641896)@spcregion.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>