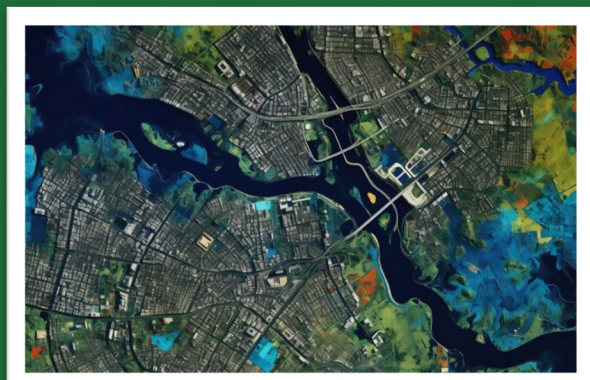
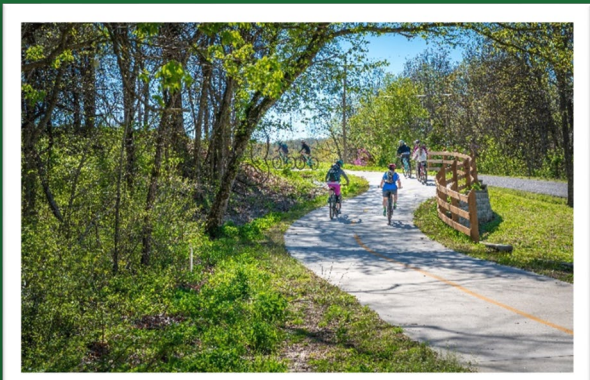
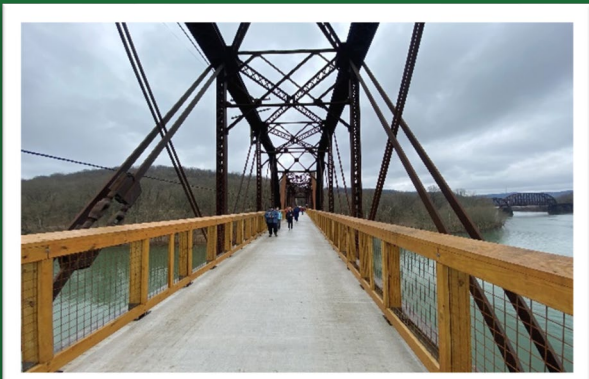
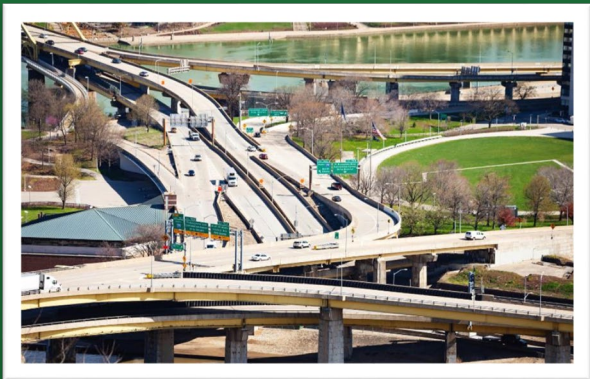


Southwestern Pennsylvania Corporation



Corporation Board of Directors Meeting

October 28, 2024

3 p.m.



Opening Agenda Items

Welcome and Introductions & Call to Order

- Quorum
- Conflict of Interest Declarations on Action Items

Public Comment



Resolution No. 8-24, to Approve the Final Closeout of the ARC RLF Grant PA-7752-B & 7752-B-R1

Jenn Lasser, Director of Workforce & Economic Development

Agenda Item: 4



Move Into Executive Session



Corporation Board Members

Allegheny County Executive Sara Innamorato

Armstrong County Commissioner Pat Fabian

Beaver County Commissioner Dan Camp

Butler County Commissioner Leslie Osche

Fayette County Commissioner Vince Vicites

Greene County Commissioner Betsy McClure

Indiana County Commissioner Robin Gorman

Lawrence County Commissioner Dan Kennedy

City of Pittsburgh Mayor Ed Gainey

Washington County Commissioner Nick Sherman

Westmoreland County Commissioner Sean Kertes

Resolution No. 5-24, to Approve the PIDA Loan for Mancini Bakery

Jenn Lasser, Director of Workforce & Economic Development

Agenda Item: 5



Resolution No. 6-24, to Approve the EDA CARES Act RLF Loan for Mancini Bakery

Jenn Lasser, Director of Workforce & Economic Development

Agenda Item: 6



Resolution No. 7-24, to Approve the EDA RLF Loan for JADCO Manufacturing, Inc.

Jenn Lasser, Director of Workforce & Economic Development

Agenda Item: 7



Resolution No. 9-24, to Approve the ARC RLF Loan for B.C. Hanna Foods (Mount Washington Shop-N-Save/JT KAZ, Inc.)

Jenn Lasser, Director of Workforce & Economic Development

Agenda Item: 7



**Next Meeting Date:
December 16, 2024**

Agenda Item: 9



Adjourn

Agenda Item: 10

