Allegheny County Council

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Minutes - Approved

Wednesday, August 17, 2022 4:30 PM

Conference Room 1

Committee on Appointment Review

Michelle Naccarati-Chapkis, Chair Committee of the Whole

I. Call to Order

The meeting was called to order at 4:30 pm.

Invited Guests:

II. Roll Call

Members Present: 0

Members Absent: 12 - Olivia Bennett, Jack Betkowski, Patrick Catena, Sam DeMarco, Suzanne

Filiaggi, Nick Futules, Bethany Hallam, Paul Klein, Bob Macey, John Palmiere, Anita

Prizio and DeWitt Walton

Members Phone: 3 - Tom Duerr, Robert Palmosina and Michelle Naccarati-Chapkis

III. Approval of Minutes

<u>12377-22</u> Motion to approve the minutes of the June 28, 2022 meeting of the Committee

on Appointment Review.

A motion was made by Palmosina, seconded by Duerr, that this matter be

Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

12361-22 Approving the appointment of Jason Markovich to the Allegheny County

Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on

December 31, 2027.

Sponsors: Chief Executive

A motion was made by Palmosina, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

12362-22 Approving the appointment of Jason Markovich to the Authority for

Improvements in Municipalities for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Palmosina, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

12363-22 Approving the appointment of Jason Markovich to the Redevelopment Authority

of Allegheny County for a term to expire on May 23, 2027.

Sponsors: Chief Executive

A motion was made by Palmosina, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:35 pm.