

SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION
BOARD OF DIRECTORS MEETING
10:00 A.M., Wednesday, May 22, 2024
Commission Office

Call to Order.....Hon. Scott Walls

Public Comment Period.....Hon. Scott Walls

1. Minutes

- **March 20, 2024, Board of Directors Meeting**

Recommendation: Approval of Minutes, as presented.

2. SAP&DC FY 2024-2025 Operational Budget

Presentation of SAP&DC's Fiscal Year 2024-2025 Operational Budget.

Recommendation: Approval as presented.

3. Finance Report

- Accounts Payable
Represents bills paid for March/April 2024

- Bank Accounts Summary
Summary of available Commission funds

Recommendation: Approval as presented.

4. Southern Alleghenies Workforce Development Board (SAWDB)

The workforce development update for the Southern Alleghenies Region will highlight recent initiatives and progress made in enhancing the region's workforce by providing an overview of current efforts being made to continue strengthening the workforce and driving economic growth in the Southern Alleghenies Region.

Informational: No Action Needed.

5. 2025-2029 Comprehensive Economic Development Strategy Update

Staff has begun the process of preparing the 2025-2029 Comprehensive Economic Development Strategy (CEDS). With this resolution, the Board is being asked to approve the steps that have been taken so far.

Recommendation: Approval as presented.

6. Business Lending Report

The following loan applications have been approved by the Commission's Loan Review Committee and are now submitted for review and action by SAP&DC's Board of Directors.

➤ Loan Submissions

Amos L. & Audrey J. Horst
Construction of a duck finishing barn
\$400,000

Door Guard Security Company, LLC
Acquisition of commercial property
\$133,500

Mission Critical Solutions, LLC
Equipment acquisition
\$200,000

Reuben & Elizabeth Miller
Acquisition of farm property
\$115,800

Schnarrs, LLC
Acquisition of Blair Auto Service, Inc.
\$200,000

Sheehan Care Services, LLC
Acquisition of Home Instead Franchise
\$95,000

Recommendation: Approval as presented.

7. PA Outdoor Recreation Alliance Consulting Contract Award

SAP&DC has received two grants totaling \$200,000, matching grants from ARC and DCNR to assess the current outdoor industry in Pennsylvania and suggest strategies to establish an outdoor business alliance to organize and advocate for Pennsylvania's outdoor-related businesses. The business alliance will become the lead advocate for Pennsylvania's outdoor industry and a primary private sector partner of Pennsylvania's Office of Outdoor Recreation. To that end SAP&DC requested proposals from qualified consultants which have been received and reviewed and presented to the board for approval.

Recommendation: Approval as presented.

8. Other Business

- To improve the processing and closing of loans under the Loan Program, the Board requests the authorization for the Executive Director or Director of Business Lending to sign loan documents on behalf of the Commission.

➤ Next SAP&DC Board of Directors Meeting: July 17, 2024.

Adjournment