

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION  
BOARD OF DIRECTORS MEETING  
10:00 A.M., WEDNESDAY, MAY 27, 2026  
COMMISSION OFFICE**

**Call to Order.....Hon. Scott Hunt**

**Public Comment Period.....Hon. Scott Hunt**

**1. Minutes**

- **March 18, 2026 Board of Directors Meeting**

**Recommendation:      Approval as presented**

**2. SAP&DC FY 2026-2027 Operational Budget**

Presentation of SAP&DC's Fiscal Year 2026-2027 Operational Budget.

**Recommendation:      Approval as presented**

**3. Finance Report**

- Accounts Payable  
Represents bills paid for March/April 2026
- Bank Accounts Summaries  
Summary of available Commission funds

**Recommendation:      Approval as presented**

**4. Request for Proposals for Audit Service for FY 2027-2029 Discussion**

Review of the Audit RFQ process.

**Recommendation:      Approval as presented**

**5. EARN Program**

Update on the EARN program and approved EARN budget for PY 2026-2027

**Informational:              No Action Needed**

**6. Southern Alleghenies Workforce Development Board (SAWDB)**

Update on current workforce activity across the Southern Alleghenies Workforce Development Area.

**Informational:              No Action Needed**

## 7. Business Financing Loans

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

➤ Loan Submissions

Curryview Farms, LLC  
Keith & Melissa Brumbaugh  
Construction of 2 Pullet Poultry Barns  
\$400,000

Gary Z. & Rosalyn G. Zeiset  
Farm Real Estate Acquisition  
\$400,000

MBM Developers, Inc.  
Mission Critical Solutions, LLC  
Purchase of Real Estate  
\$200,000

Red Barn Ventures, LLC  
Penn Public Truck & Equipment, Inc.  
Frederick & Amy Mellott  
Acquisition of Commercial Real Estate/Business Stock Purchase  
\$200,000

**Recommendation:**          **Approval as presented**

## 8. Planning and Community Development Update

Mr. Lee Slusser will review activities of the Planning and Community Development Division, including the Rural Health Transformation Challenge, the Appalachian Regional Commission (ARC) Area Development applications that have been submitted, the ARC funding opportunities currently open, the comprehensive planning project, the Natural Heritage Inventory, and the RPO hearings.

**Informational:**          **No Action Needed**

## 9. UDNI Proposal Review

Review of UDNI's Proposal to provide IT and network support to the Commission on a month-by-month basis.

**Recommendation:**          **Approval as presented**

## **10. Executive Order 12372 Projects**

SAP&DC is designated by the Federal Office of Management and Budget (under E.O. 12372) to review requests for Federal financial assistance within its six-county service area for concurrence with relevant regional planning documents. The projects requesting federal financial assistance were presented and reviewed and noted as consistent with the Commission's Comprehensive Economic Development Strategy.

SAP&DC staff have reviewed the proposed projects as listed.

**Recommendation:      Approval as presented**

## **11. Other Business & Informational Items**

- Next meeting of the SAP&DC Board of Directors: July 15, 2026 at 10:00 A.M.

**Adjournment**