

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION
BOARD OF DIRECTORS MEETING
10:00 A.M., WEDNESDAY, SEPTEMBER 16, 2026
COMMISSION OFFICE**

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

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

1. Minutes

- **July 15, 2026 Board of Directors Meeting**

Recommendation: Approval as presented

2. Finance Report

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

Recommendation: Approval as presented

3. APEX Accelerator Presentation

The presentation will provide an overview of the Government Procurement and APEX Accelerator programs.

Informational: No Action Needed

4. Business Development Program Update

Review of metrics for PREP and Engage for Program Year 25-26 and an update on grant applications will be provided.

Informational: No Action Needed

5. EARN Success Coaching Academy Training Proposal

The meeting packet includes a proposal for a six-month Organizational Excellence Initiative designed to strengthen the skills, resilience, and effectiveness of the EARN Staff and Partner Staff.

Recommendation: Approval as Presented

6. Planning & Community Development (P&CD) Update

A review of P&CD division activities, including the Rural Health Transformation Program, CEDS update, ARC projects, Alleghenies Ahead, the Bike/Ped Plan and Coordinated Transit Plan, and KOZ activities.

Informational: No Action Needed

7. Bishop Guilfoyle LSA Grant Resolution

SAP&DC has been asked by Bishop Guilfoyle to apply to the Granting Agency for a grant under the program for the benefit of Bishop Guilfoyle in the amount of \$239,935 to aid in the cost of replacing their original gymnasium bleachers with ADA compliant bleachers.

Recommendation: **Approval as presented**

8. 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, 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**

9. 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
Jedrek A. & Kim L. Brubaker
Construction of two Hy-Line Pullet Poultry Barns
\$400,000

Kevin H. & Laurie A. Garman
Construction of Dutchland Farms Layer Barn
\$400,000

Leroy S. & Anna B. Fisher
Acquisition of Farm Real Estate
\$100,000

Mayfield Capitol, LLC & Mayfield Eatery, LLC
Commercial Real Estate Acquisition
\$200,000

Recommendation: **Approval as presented**

10. PIDA SBF Lending Limit Increase

Update on the initiative to increase the SBF lending limit for PIDA loans from \$400,000 to \$2,000,000.

Informational: **No Action Needed**

11. Business Lending Collection Update

An update on business collection activities will be shared.

Informational: **No Action Needed**

12. Other Business & Informational Items

- Next meeting of the SAP&DC Board of Directors: November 18, 2026 at 10:00 A.M. with the Finance Committee Meeting beginning at 9:15 A.M.

Adjournment