

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
APRIL 1, 2019**

The Pittsburgh County Economic Development Authority, met in regular session on April 1, 2019 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburgh County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:56 A.M., March 29, 2019.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Selman,	Trustee	Present
	Charlie Rogers,	Trustee	Present
	Ross Selman,	Trustee	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve agenda; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS: None.

6. UNFINISHED BUSINESS: Emergency Management Director, Kevin Enloe stated that the block on the build has been replaced and they are now working on the brick that was damaged replacing the block. Enloe also explained options for the flag light and building sigh lighting.

6. ECONOMIC DEVELOPMENT BUSINESS: Selman explained the cracked concrete at the emergency management center stating that the engineer says that it doesn't need rebar. Selman stated that he requested it to be in the sections that are having to be re-poured. Selman also stated that they will be started on the cracked brick soon and will be replacing the carpet after the roof leaks are repaired.

7. AGENDA ITEMS: None.

8. NEW BUSINESS: None.

9. ADJOURNMENT/RECESS: Selman made a motion to adjourn; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.