



**Steel Valley
Authority**

Advisory Board Meeting Minutes May 18, 2022 at 6:00 PM Goodfella's / Zoom Meeting



SEWN

ATTENDANCE

Board:	Clairton	William McElligott (for A. Davis)
	Duquesne	
	East Pittsburgh	Tom Michlovic – Dave Perla
	Glassport	
	Homestead	
	McKeesport	Lori Schmidt - Patrick Bendel – Tom Maglicco
	Munhall	Tyler Gellasch
	Pittsburgh	Rob Witherell
	Rankin	
	Swissvale	Chris Casavale - Amy Starrett
	Turtle Creek	Colleen Wooten
	West Homestead	

Proxy Votes: None

Staff: Tom Croft; Bob Value; Carrie Mihalko; Deb Lutz; Anita Prizio

Solicitor: Jay Hornack

Guests: Jennifer Nestor (DLI Oversight); Dave Mayernik

Chairperson Schmidt called the meeting to order at 6:00 p.m. allowing all members to login.

PROXY VOTE REVIEW

Staff member Carrie Mihalko conducted roll call. Quorum was met with attendees.

MINUTES

Copies of the minutes were made available in member packets.

The minutes of the February 2022 meeting were approved on motion by Rob Witherell and seconded by Tom Maglicco. The motion passed unanimously by members McElligott, Michlovic, Perla, Schmidt, Bendel, Maglicco, Gellasch, Witherell, Casavale, Starrett, and Wooten, with no abstentions.

GUEST PRESENTATION

David Mayernik provided an overview of his services provided to the SVA over the years as well as plans for moving forward.

FINANCE COMMITTEE

Chris Casavale provided an overview of the financials. He made a recommendation on behalf of the committee to accept the 2021 Single Audit conducted by Holsinger which was clean with no deficiencies.

The Audit acceptance was approved on a motion by Tom Michlovic and seconded by David Perla. The motion passed unanimously by members McElligott, Michlovic, Perla, Schmidt, Bendel, Maglicco, Gellasch, Witherell, Casavale, Starrett, and Wooten, with no abstentions.

The Finance Committee report was approved on a motion by Tom Michlovic and seconded by Amy Starrett. The motion passed unanimously by members McElligott, Michlovic, Perla, Schmidt, Bendel, Maglicco, Gellasch, Witherell, Casavale, Starrett, and Wooten, with no abstentions.

SECRETARY REPORT

Amy Starrett highlighted correspondence which was provided in advance to all members.

PERSONNEL COMMITTEE

Tom Michlovic noted there were no meetings.

DEVELOPMENT COMMITTEE

Tom Croft noted there were no meetings.

PROGRAM/TECH REVIEW COMMITTEE

Carrie Mihalko provided an update on the resolution still not being resolved with the City of Pittsburgh. A meeting is scheduled for July 2022 with Mayor Ed Gainey.

Rob reviewed the attendance for 2021 and made recommendation that a letter be sent to Rankin Borough regarding their representative's lack of attendance. A letter will be sent and signed by Lori.

STAFF REPORTS

Tom Croft provided the Executive Director Report noting the following highlights:

- Fellowship
- Grants to Lamb and Appalachian Regional Commission
- LATTE
- Contributions to a new book

Bob Value provided the following highlights on SEWN:

- Acknowledged Mike Perfetti's completion of CTA
- Anticipates jobs saved at just over 1200 for program year 2021-2022
- Tom Michlovic asked for recognition letters be sent to Deb Lutz and Mike Perfetti for their CTA

Carrie Mihalko abstained from presenting her report due to time constraints. Her only acknowledgment was to Nancy Sweeney for her work on the audit.

RESOLUTIONS

Resolution 22-02 addressed retention of David Mayernik for public relation services.

The Resolution was approved on a motion by Tom Michlovic and seconded by David Perla. The Audit acceptance was approved on a motion by Tom Michlovic and seconded by David Perla. The motion approved by members McElligott, Michlovic, Perla, Schmidt, Bendel, Maglicco, Gellasch, Witherell, Starrett, and Wooten. Casavale abstained.

The formal meeting adjourned at 7:01 p.m.