



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Commission Executive Committee Meeting

August 28, 2023

3 p.m.

Westmoreland County Community College

Board Room (Room 145)

145 Pavilion Lane

Youngwood, PA 15697

*****Park in Parking Lot A*****

Dear Commissioners,

The August 28th Board and Executive Committee meeting will be held in Westmoreland County at Westmoreland County Community College.

We will continue to provide a virtual option using the WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. If you do not have access to a computer at the time of the meeting, you may call the telephone number shown below to participate.

The meeting agenda includes:

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the June 26th Corporation Board of Directors and Commission Executive Committee Meeting
3. Public Comment
4. Remarks on Financial Loan—Commissioner Leslie Osche, Chair
5. Action Item – Executive Committee Resolution **13-23** to Welcome Commissioner Douglas Chew—Vincent Valdes, Executive Director
6. Financial Report—Ailisa Sobien, Financial Director
7. Action Items – Revised Annual Budget (SPC Relocation Summary) Board Resolution **12-23** and Executive Committee Resolution **14-23**—Margaret Fonner, Deputy Executive Director for Finance & Operations
8. Transportation Report—Dom D’Andrea, Director of Transportation Planning
9. Strategic Initiatives Report—DJ Ryan, Director of Strategic Initiatives and Policy
10. Broadband Report—Andy Waple, Deputy Executive Director, Programs
11. Economic and Workforce Development Report—Jenn Lasser, Director of Economic and Workforce Development
12. Message from the Executive Director (Nominating Committee)—Vincent Valdes, Executive Director
*Next Meeting Date – **October 23, 2023***

Executive Session

- 13. Action Items: Discussion on Resolution **15-23** for a loan to Ace Wire Spring & Form Co. Inc. (EDA Cares) and Resolution **16-23** for a loan to Creekside Springs, LLC (EDA Cares)—Jenn Lasser, Director of Economic & Workforce Development
- 14. Other SPC Business – Commissioner Leslie Osche, Chair
- 15. Adjourn

RSVP to Ronda Craig at rcraig@spcregion.org if you will attend the meeting in-person or virtually.

PLEASE NOTE: SPC will be using the same WebEx meeting link will be used for the Regional Policy Advisory Committee at 2 p.m., the Board/Executive Committee meeting at 3 p.m., and the Southwestern Pennsylvania Commission meeting at 4 p.m.

[To Virtually Join the Meeting, See Instructions Below.](#)

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=ma10699345aec3f6c94225bbad74c5a1a>

Join by meeting number

Meeting number (access code): 2336 326 1154

Meeting password: tjJGPMrh622

Tap to join from a mobile device (attendees only)

[1-844-621-3956](tel:1-844-621-3956).,[23363261154###](tel:23363261154) United States Toll Free

[+1-415-655-0001](tel:+1-415-655-0001).,[23363261154###](tel:23363261154) US Toll

Join by phone

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Join from a video system or application

Dial 23363261154@spcregion.webex.com

You can also dial 173.243.2.68 and enter your meeting number.