



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

Monday, April 28, 2025

3:00 PM

Dear Commissioners,

The April 28th Board of Directors and Executive Committee meeting will be held at our office located in the Terminal Building in the Strip District.

We will continue to provide a virtual option using our WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. The same WebEx link will be used the Policy Committee Meeting at 2PM, Board/Executive Committee meeting at 3p.m., and the Full Commission meeting at 4 p.m.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Minutes from December 16th, 2024 meeting (No meeting held in February)
3. Public Comment
4. Financial Report—Ailisa Sobien, Finance Director
5. Member Dues Impact Update – Jennifer Liptak, Deputy Executive Director/COO
6. ACTION ITEM: Resolution 01-25 to approve revisions to the EDA CARES Act Guidelines – Jenn Lasser, Director of Workforce and Economic Development
****Move into executive session****
7. ACTION ITEM: Resolution 02-25 to approve loan to Clark Dynamic Test Laboratory – Jenn Lasser, Director of Workforce and Economic Development
****Move out of executive session****
8. Other Business
9. Reminder on Next Meeting (June 23, 2025)
10. Adjourn