



SOUTHWESTERN PENNSYLVANIA CORPORATION

42 21st Street • Suite 101 • Pittsburgh, PA 15222
phone:412-391-5590 • fax:412-391-9160 • www.spcregion.org

Corporation Board of Directors and Commission Executive Committee Meeting

Monday, August 25, 2025

3:00 PM

Dear Commissioners,

The August 25th 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 for all meetings throughout the day.

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 June 23, 2025 meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. ACTION ITEM on Executive Committee Resolution 04-25 to adopt the bylaws of the Transportation Technical Committee (TTC) – Lillian Gabreski
6. ACTION ITEM on Executive Committee Resolution 05-25 to adopt the bylaws of the Transit Operators Committee (TOC) – Lillian Gabreski
7. ACTION ITEM on Corporation Resolution 07-25 to approve the Revised Economic Development Administration (EDA) Cares Act Guidelines – Jennifer Lasser, Director of Workforce and Economic Development
- **Move into executive session**
8. ACTION ITEM on Corporation Resolution 06-25 for the purposes of a loan to Bull Barn Fence Corporation – Jennifer Lasser
9. ACTION ITEM on Corporation Resolution 08-25 for the purposes of a loan to Specialty Conduit & Manufacturing, LLC – Jennifer Lasser
10. ACTION ITEM on Corporation Resolution 09-25 for the purposes of a loan to Specialty Conduit & Manufacturing – Jennifer Lasser
11. ACTION ITEM on Corporation Resolution 10-25 for the purposes of a loan to Welly, LLC – Jennifer Lasser
- **Move out of executive session**
12. Other Business
13. Reminder on Next Meeting (October 27, 2025)
14. Adjourn