



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, April 27, 2026

3:00 PM

Dear Commissioners,

The April 27th 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 Teams platform for those wishing to attend online. The meeting link is in the calendar invite. The same 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 Item
2. Minutes from February 23rd meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Transportation Update - Lillie Gabreski, Director of Transportation
6. Preliminary 2026-27 Budget Overview – Jennifer Liptak, Deputy Executive Director/Chief Operating Officer, and Ailisa Sobien, Director of Finance
7. Data Center Trip Recap – DJ Ryan, Director of Communications and Strategic Initiatives
Enter Executive Session
8. ACTION ITEM on Corporation Resolution 01-26 for the purposes of a loan to Module Manufacturing, LLC - ARC – Jennifer Lasser, Director, Workforce & Economic Development
9. ACTION ITEM on Corporation Resolution 02-26 for the purposes of a loan to ALO Resolution Module Manufacturing, LLC - PIDA – Jennifer Lasser, Director, Workforce & Economic Development
Exit Executive Session
10. Other Business
11. Reminder of Next Meeting
 - a. **Monday, June 22, 2026**
12. Adjourn