

Corporation Board of Directors and Commission Executive Committee Meeting

October 26th, 2026



Opening Agenda Items

1. Welcome/Introductions and Call To Order
 - a) Quorum
 - b) Any Conflict of Interest Declarations on Action Items
2. Minutes from August 24th, 2026 Meeting
3. Public Comment

Message from the Executive Director

Rich Fitzgerald, Executive Director

Agenda Item 4



Executive Director's Report



AI Horizons Summit and Data Center
Developments



State of the Steel Valley

MVA Economic Symposium - Friday



The poster features a scenic background of the Mon Valley at sunset. At the top, the MVA logo (a stylized blue wave) is next to the text "MVA 4TH ANNUAL MID-MON VALLEY ECONOMIC SYMPOSIUM". Below this, event details are listed: "FRIDAY, OCTOBER 30TH" with a calendar icon, "CFSBANK EVENT CENTER 111 GALLITIN ROAD, BELLE VERNON PA" with a location pin icon, and "REGISTRATION & BREAKFAST 8AM PROGRAM 8:30AM - 11:00AM" with a clock icon. A green banner reads "FEATURING FOUR COUNTY COMMISSIONER CHAIR PANEL". Below the banner, a line of text says "REGIONAL LEADERSHIP. A STRONGER MON VALLEY." Four portraits of commissioners are shown, each with a green silhouette of their county behind them: Nick Sherman (Washington County), Sean Kertes (Westmoreland County), Scott Dunn (Fayette County), and Jared Edgreen (Greene County). At the bottom, a paragraph invites attendees to join the chairs for a conversation about regional collaboration. A green button with a right arrow says "REGISTER TODAY! TICKETS = \$75". A QR code is in the bottom right corner.

**MVA 4TH ANNUAL
MID-MON VALLEY
ECONOMIC SYMPOSIUM**

FRIDAY, OCTOBER 30TH | **CFSBANK EVENT CENTER**
111 GALLITIN ROAD, BELLE VERNON PA | **REGISTRATION & BREAKFAST 8AM**
PROGRAM 8:30AM - 11:00AM

FEATURING
FOUR COUNTY COMMISSIONER CHAIR PANEL

REGIONAL LEADERSHIP. A STRONGER MON VALLEY.

NICK SHERMAN
WASHINGTON COUNTY
CHAIRMAN

SEAN KERTES
WESTMORELAND COUNTY
CHAIRMAN

SCOTT DUNN
FAYETTE COUNTY
CHAIRMAN

JARED EDGREEN
GREENE COUNTY
CHAIRMAN

Join the chairs of the region's four county commissioners for a conversation about regional collaboration, economic opportunities, shared challenges, and the future of the Mon Valley.

REGISTER TODAY! →
TICKETS = \$75



Policy Update

Dj Ryan, Director of Communications and Strategic Initiatives

Agenda Item: 5

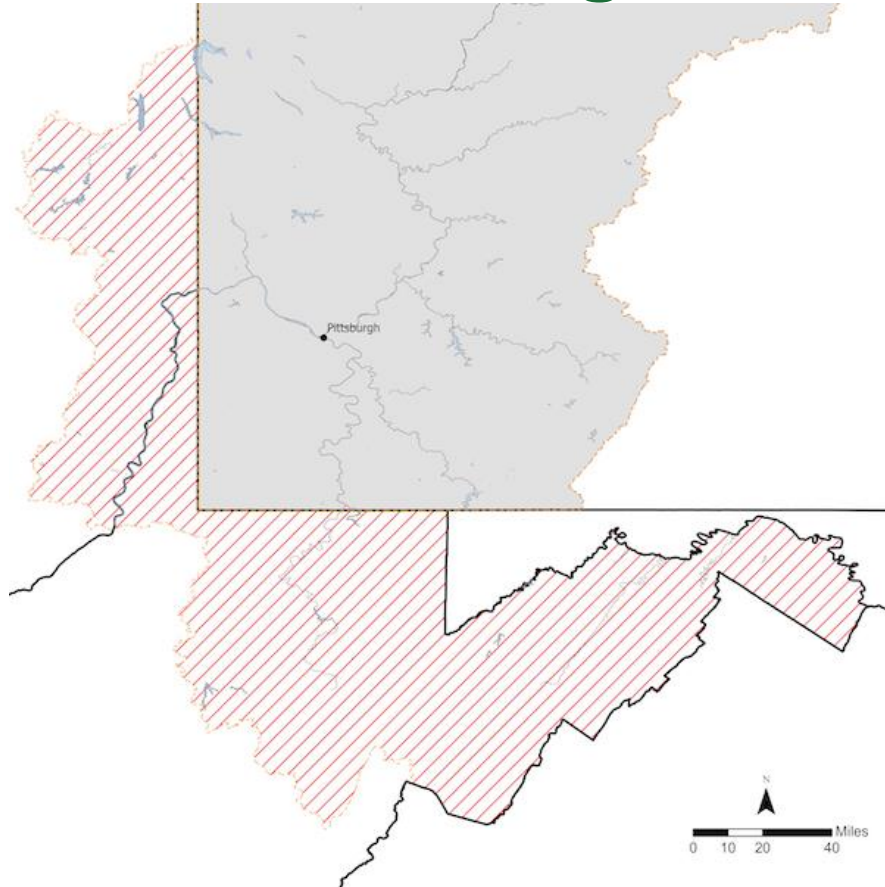


Policy Update

- DC Fly-In
 - Thank you to Commissioners who attended!
- Federal Reauthorization
 - Changes requested
- \$13,700,000 CRISI Grant for BPRR – Homer City Line
- State Funding – KTFC
 - Expect that next year is the year!
 - Outreach to state officials now/post election



USACE Realignment



Stats

Future Waterways Area: 69.13 Square Miles

Future Lakes Area: 817.25 Square Miles

Future Land Area: 16,978.30 Square Miles

Lost Waterways: 30.52 Square Miles

Lost Lakes: 51.13 Square Miles

Lost Land Area: 11,510.62 Square Miles

Chartiers Creek Study Update

Mason Secreti, Water Resource Program Manager

Agenda Item: 6



International Travel Presentation

Jackie Pacheco, Manager of International Trade Export Assistance

Agenda Item: 7



PERUMIN 38 - September 18 – 25, 2027 - Arequipa, Peru

- Leading mining convention in Latin America with world-wide attendance
- The United States has officially been designated as allied country
- 4 local companies will attend the trade show, at a discounted rate

COST:

4 booth spaces within the US Commercial Service	\$38,000
Airfare x 2 staff	\$ 4,600
Meals @ 90 per diem	\$ 1,260
Local Ground Transportation	\$ 500
Hotel @ \$460 x 2 staff	\$ 6,440
Mileage & parking	\$ 280
Total Expense	\$ 51,080

100% or all expenses will be covered by the REN Budget – DCED has already approved the project

Participants will be able to:

- **Access to VIP Reception** with U.S. Embassy staff, government officials, senior mining industry executives and VIP guest from the private sector – providing a great setting for relationship building.
- **Exhibition space** – within the U.S. Commercial Service and under the Pennsylvania umbrella. The U.S. pavilion will serve as hub of American commercial presence
- **On-site presentation Opportunity** – Dedicated TV screen and seating area within the U.S. Pavilion, where companies can deliver a formal presentation to international mining professionals, government representatives and potential clients.

ACTION ITEM: Resolution 07-26 and 03-26 to approve employee international travel

Jackie Pacheco, Manager of International Trade Export Assistance

Agenda Item: 7a



Enter Executive Session

Only voting members of the Corporation Board of Directors and Executive Committee and approved staff may remain in the room. All others please exit at this time.



Exit Executive Session



ACTION ITEM: Resolution 08-26 for the purposes of a loan to Triple Crown Electric, LLC

Jennifer Lasser, Director of Workforce and Economic Development

Agenda Item: 8



Other Business



Reminder of Next Meeting Date

December 14th, 2026



Adjourn

