



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Executive Committee Meeting

Monday, October 26, 2026

3:00 PM

Dear Commissioner:

The October 26th 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 Items
2. Minutes from August 24, 2026, meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Policy Update – DJ Ryan, Director of Communications and Strategic Initiatives
6. Chartiers Creek Study Update – Mason Secreti, Water Resource Program Manager
7. International Travel – Jackie Pacheco, Manager of International Trade Export Assistance
 - a. ACTION ITEM on Corporate Resolution 07-26, and Executive Committee Resolution 03-26 to approve employee international travel
- *** Enter Executive Session***
8. ACTION ITEM on Corporation Resolution 08-26 for the purposes of a loan to Triple Crown Electric, LLC – ARC – Jennifer Lasser, Director, Workforce & Economic Development
- *** Exit Executive Session***
9. Other Business
10. Reminder of the next meeting (December 14, 2026)
11. Adjourn