

February 11, 2021

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held beginning at 10:03am on Thursday, February 11, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes, Commissioner Douglas W. Chew (via conference call), Commissioner Gina Cerilli, Esq. (via conference call) and Executive Director Jason Rigone. The following business was conducted:

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of regular meeting held Thursday, January 14, 2021 as presented

Upon review and recommendation of Executive Director, Jason Rigone, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following:

- (1) **Resolution No. WCIDC-1-2021** authorizing the execution of a Lease Agreement with **RYAN MOVING, LLC** for a 8-month term for approximately 25,000 SF of space within Building 108 at the Jeannette Industrial Park complex. The total lease payments to be received over this term will be \$45,833.33.

RYAN MOVING, LLC is a current tenant at the Jeannette Industrial Park complex. The company is a moving, storage and warehouse/distribution type operation that currently employs 15 workers. The additional space will be used to warehouse product being brought in for a local project.

- (2) Change Order #2 with **TBI Contracting, LLC** for an increase of \$2,952.77 for the Jeannette Industrial Park 100 A Renovation located in the city of Jeannette. The increase in the original contract of \$657,385 is for tenant space improvements.
- (3) Contract with **Tall Timber Group of Pittsburgh** for \$5,900.00. The contract is for 2021 print advertising of Westmoreland County Industrial Development sites in BreakingGround magazine and DEVELOPINGPittsburgh magazine.
- (4) Contract with **Pittsburgh Business Times** for \$18,500.00. The contract is for 2021 print and digital advertising to the Greater Pittsburgh Region for Westmoreland County Industrial Development Sites.
- (5) License Agreement No. WM-MAW-19 with the **Municipal Authority of Westmoreland County (MACW)**. MAWC operates an existing buried 8-inch ductile iron water pipeline perpendicular to but not crossing under track for 10 linear feet on the west side of the Railroad's Right-of-Way located 686 feet north of Mile Post 5 and 21 feet north of the centerline of Depot Street which ties into an existing 30-inch water pipeline parallel to the Railroad Property at or near Hempfield Township. This Agreement is intended to cover both the pipeline in place as well as repairs. The MAWC will pay an undocumented encroachment one-time fee of \$1,950.00 and an annual license fee of \$650.00.

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed that being no further business, the meeting be adjourned at 10:05am

Certified by,

Gina Cerilli, Esq.
Secretary