

March 17, 2022

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, March 17, 2022 at the Westmoreland County Courthouse, Public Meeting Rooms, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes, Commissioner Douglas W. Chew (via conference call), Commissioner Gina Cerilli Thrasher, Esq. and Executive Director Jason Rigone. The following business was conducted:

Mr. Kertes called the meeting to order at 10:28am

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the minutes of regular meeting held Thursday, February 17, 2022 as presented

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

- (1) Consider approval of a Quote with **ArTech Group LLC** in the amount of **\$19,570.00** for Storage Shelving Units. This quote will provide new shelving units, assembled and installed at the new IDC records management facility at Mt. Pleasant Glass Centre located in Mt. Pleasant Township. Other quotes received:

<i>Raimondo Contruction Co., Inc</i>	\$20,370
<i>FourBros Contracting</i>	\$23,650
<i>Rehcon Construction</i>	\$24,490

- (2) Consider approval of a Third Amendment to Commonwealth Financing Authority Business in Our Site Grant Contract No. C000067091 to extend the contract termination date from June 30, 2022 to June 30, 2023, all other terms and conditions of the Grant will remain unchanged. This Grant is for the infrastructure at Commerce Crossing at Westmoreland.
- (3) Consider approval of **Resolution No. WCIDC-4-2022** authorizing the execution of a Cooperation Agreement with the **County of Westmoreland (County) and The RIDC Regional Growth Fund** concerning the application for a grant under the Office of the Budget Redevelopment Assistance Capital Program (RACP) for financing of various infrastructure improvements for the RIDC-Westmoreland Phase IV and Phase V Project. The County authorizes the submission of a combined total of \$1,450,000 grant application to the Commonwealth of Pennsylvania Office of the Budget RACP. The County designates the WCIDC to act as an Agent for the County and as Grant Administrator. The grant will be distributed to RIDC (sub-grantee) who will be the Project Administrator and Developer. There will be no cost to the WCIDC.

Motion was made by Mr. Chew to AMEND the following item, to authorize the WIDC Board to execute all documents and agreements with the Commonwealth Financing Authority, seconded by Mr. Kertes and it was unanimously agreed to amend the agenda item

- (4) Consider approval of **Resolution No. WCIDC-5-2022** authorizing the submittal of a Business in Our Sites Grant/Loan in an amount not to exceed \$3,500,000 from the Commonwealth Financing Authority through the Commonwealth of Pennsylvania's Department of Community and Economic Development. Further authorizing Jason W. Rigone, Executive Director, to execute all documents and agreement with the Commonwealth Financing Authority. The funds will be used for development of Westmoreland Distribution Park North-Phase II and will consist of site preparation, storm water management, soil erosion and sedimentation control, roadway work, earth moving, and related costs to improve the site.

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Chew and it was unanimously agreed to approve **Resolution No. WCIDC-5-2022** authorizing the submittal of a Business in Our Sites Grant/Loan in an amount not to exceed \$3,500,000 from the Commonwealth Financing Authority through the Commonwealth of Pennsylvania's Department of Community and Economic Development. Further authorizing the WIDC Board of Directors to execute all documents and agreement with the Commonwealth Financing Authority. The funds will be used for development of Westmoreland Distribution Park North-Phase II and will consist of site preparation, storm water management, soil erosion and sedimentation control, roadway work, earth moving, and related costs to improve the site.

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Chew and it was unanimously agreed that being no further business, the meeting be adjourned at 10:31am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary