

September 1, 2022

**WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

A special meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, September 1, 2022 at the Westmoreland County Courthouse, Meeting Room #101, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes (via conference call), Commissioner Douglas W. Chew, Commissioner Gina Cerilli Thrasher, Esq. and Executive Director Jason Rigone. The following business was conducted:

Mr. Kertes called the meeting to order at 9:00am and led the Pledge of Allegiance

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the proposal from **McDowell Associates** and to designate McDowell as WCIDC's Insurance Broker/Agent of Record and enter into an Agreement with McDowell for Insurance Policies for Property, General Liability, Crime, Inland Marine, Auto, Public Officials Liability and Employment Practices, Cyber, Umbrella and Equipment Breakdown for the policy period October 1, 2022 to September 30, 2023. The Agreement will have an option of renewal for up to two additional one-year terms on a year-to-year basis at the mutual agreement of both parties.

Other Proposals received:

- *Bulava & Associates Consultants*
- *Liberty Insurance Agency*
- *Duncan Financial Group*

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed that being no further business, the meeting be adjourned at 9:01am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary