

September 28, 2022

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A special meeting of the Westmoreland County Industrial Development Corporation was held on Wednesday, September 28, 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, 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

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following:

- 1) Bind insurance for quotes received by McDowell Associates, WCIDC's Agent of Record.

The following quotes for insurance policies are for the period of October 1, 2022 to October 1, 2023:

Quote received from MRM Property and Liability Trust with an excess reinsurance contracted provided by Philadelphia Insurance Company for Property, Equipment Breakdown, Crime, Commercial General Liability, Automobile and Excess Liability for an annual premium of \$81,120.00.

Quote received from Greenwich Insurance Company for Public Officials Liability and Employment Practices Liability insurance for an annual premium of \$7,953.00.

Quote received from Beazley Insurance Company/Lloyd's of London for Cyber and Multimedia Liability insurance for an annual premium of \$8,404.85.

The following insurance carriers were requested to provide quotes:

Selective Insurance Company

Glatfelter Public Entities

The Cincinnati Insurance Company

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