

**Allegheny County Industrial Development Agency**  
**SPECIAL MEETING – CONFERENCE CALL**

April 3, 2019

**OPENING REMARKS**

- Chairman Ewell called the conference call meeting to order at 4:02 p.m.
- Present: Rich Ewell, Mike Johnsen and Randy Shayler
- Absent: Doug Frank, Judith Hopkins, Skip Wilday
- Other's Present: Craig Clark, IDA Executive Director; Cathleen Whitfield, IDA-CFO

**EXECUTIVE SESSION**

A motion was made by R. Shayler and seconded by M. Johnsen to enter into Executive Session at 4:02 p.m. to discuss contractual items. Motion carried.

**REGULAR SESSION**

A motion was made by M. Johnsen and seconded by R. Shayler to return to Regular Session at 4:34 p.m. Motion carried.

**ADJOURNMENT**

With no further business, a motion to adjourn at 4:34 p.m. was made by R. Shayler, seconded by M. Johnsen and carried.

Respectfully submitted,

Cathleen Whitfield  
Recording Secretary