The Board of Directors met at 2:00 PM on Monday, June 20, 2016 in the Regional Asset District office located in the Kopper’s Building at 436 7th Avenue. Present were Board Members: Chair, Ms. Dusty Kirk, Mr. Daniel Griffin, Ms. Jackie Dixon. Ms. Sylvia Fields and Mr. Don Linzer participated via telephone. Chief Counsel Mr. James Norris and Executive Director Mr. Rich Hudic were also present. Notice of the meeting was published in accordance with the Act and By-laws and the agenda was posted on the District website the week prior to the meeting.

Ms. Kirk confirmed with Ms. Fields and Mr. Linzer that they could hear the Board Members present in the room and that the Board Members could hear those who were participating by phone.

Public Comment/Hearing Period

The Chair opened the meeting for public comment and indicated that this would serve as a public hearing inasmuch as the election for the At Large Board seat would require action.

Election of at large board member

Every two years pursuant to the provisions in the statute, the District has advertised for nominations for the at large board seat from regional economic and community development organizations. In addition to direct letters to such organizations, information was issued to the press and in District publications.

The process resulted in three qualified nominations:

Kathleen McKenzie, Vice President of Community and Civic Affairs at Allegheny Health Network, nominated by the Allegheny Conference on Community Development.

Ruthann Omer, President of Gateway Engineers, also nominated by the Allegheny Conference.

Dr. Daniel Rosen, Educator and the current at large member, nominated by the Landforce Pittsburgh.

The statute requires that to be elected a candidate must receive five votes from the appointed members. The incumbent at large member is not eligible to vote even if he or she is not seeking another term.
Ms. Kirk instructed Mr. Hudic to collect ballots from the members and tally the results with Counsel Norris.

Mr. Rosen was selected to fill the At Large Board member seat for an additional two years. Ms. Kirk commented on how great it was to have such excellent candidates interested and willing to serve the citizens of Allegheny County. She commended each for putting their names in the public domain for consideration. Ms. Dixon suggested that Ms. McKenzie and Ms. Omer be invited to volunteer in RAD activities by joining the Citizen’s Advisory board. The other members agreed.

Adjournment

The meeting was adjourned at 2:25PM.