

2023 ANNUAL MEMBERSHIP MEETING

Tuesday, April 23, 2024

1 p.m.

Remote

Pittsburgh, PA

AGENDA

- I. Opening of Meeting – Glenn Groninger, PNC Bank and PEIDC Board Chairperson
- II. Approval of Minutes of the April 25, 2023 Membership Meeting
- III. Speaker – **Rob Pfaffmann, FAIA, AICP; Architect and Planner, Pfaffmann + Associates**
- IV. Presentation of 2023 Annual Report to the Membership
 - A. Financial Condition
 - B. PIDA Loan Portfolio
 - C. 2023 Activities
 - D. Election of Board of Directors
 - i. The PEIDC Board of Directors consists of nine (9) members with rotating 3-year terms. There are presently three Board position vacancies.
 - ii. Report of the Nominating Committee
 1. Committee members were Board Members Rebecca Davidson-Wagner, Tom Link, and Monica Ruiz
 2. Term Expirations
 - a. Tom Hardy (first elected in 2005)
 - b. Malik Bankston (first elected in 2008)
 - c. Laren Connelly (first elected in 2021)
 3. Two (2) year term extension for Monica Ruiz (first elected in 2018).
 4. Nominating Committee recommends:
 - a. Three (3) new Board members (terms to expire 2027). Biographical information is attached for reference.
 - i. DeAnna Davis
 - ii. Jason Hobbes
 - iii. Lori Moran
 - iii. **Vote of Membership**

- E. 2024 Activities and Outlook
 - i. Proposed Bylaw Changes
 - 1. Summary of Changes
 - 2. **Vote of Membership**
 - ii. Strategic Plan Creation
 - iii. Master Leases
 - iv. Summary

- V. Adjournment