

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, JULY 14, 2022
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:35 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice on Thursday, July 14, 2022, commencing at 10:35 A.M. E.S.T. Due to the COVID-19 pandemic and guidance from public health experts, the meeting was conducted remotely via the online conferencing platform Zoom.

Members of the Authority

Present: Sen. Wayne Fontana, Chairman
Michael Dunleavy, Vice-Chairman
Councilman Anthony Coghill, Treasurer
Sala Udin, Secretary
Councilman Nicholas Futules, Member
Rev. Glenn Grayson
Michael Quatrini, Member

Also Present: Mary Conturo, Doug Straley, Rosanne Casciato, Rhea L. Thomas, Bill Williams, Jhason Dixon, Desmond Bentley, Theresa King, Randall Porch, Angela Karas and Paul McDonald Jr. of the Authority; Morgan Hanson, Solicitor; Clarence Curry, CFC-3 Management Services; Tom Ryser, TPR, LLC; Tim Muldoon, Ryan Buries, and Spencer Girman, of SMG; Jackie Riggelman, Drew Singer and Jim Plake of the Pittsburgh Pirates; Todd Stih, Mitsubishi Electric; Mark Belko, Pittsburgh Post-Gazette; Matthew Wilson; Usernames: Rad I Pad; Carey Cox; MhDol; Phone Numbers: 727-871-1994; 972-489-9977; 412-770-6373.

Senator Wayne Fontana called the meeting to order with the Pledge of Allegiance. Mr. Hanson followed with a roll call of the board members. Mr. Hanson advised that a quorum was present.

Beginning with public participation, Senator Fontana asked if any members of the public would like to address the board. Mr. McDonald Jr. stated that the Authority had not received any comments via email, no one registered to speak via telephone, and no comments were submitted via the Zoom chat function thus far. Seeing no request from the public to address the board, Senator Fontana moved to the next item on the agenda, approval of the minutes from the meeting on June 9, 2022. A motion was made, seconded and unanimously approved.

Senator Fontana continued on to the next item on the agenda under the David L. Lawrence Convention Center (“DLCC”), authorization to enter into an agreement with A. Folino Construction Inc. in a lump sum amount of \$10,555 for the re-sealing, re-surfacing, and line striping of two asphalt parking lots adjacent to the DLCC.

Mr. Spencer Girman stated there are two asphalt surface parking lots adjacent to the DLCC located at the intersection of 10th Street and Penn Avenue. The western parking lot is used by leaseholders and the eastern lot is subleased to the Courtyard by Marriot hotel. The last time the parking lots were resurfaced was 2009. This project will include crack repairs and surface recoating. The application of the surface coating will conceal all existing line striping; therefore, the re-application of paint for striping is also included.

In June 2022, a notice for the project was publicly advertised on the Authority website and the Urban Redevelopment Authority (“URA”) assisted the Authority with social media communication by including this opportunity on its Twitter, Facebook, and LinkedIn postings. A pre-proposal meeting was held with three companies in attendance. The staff recommends A. Folino Construction Inc. based on its submission of the low responsive quote.

Mr. Girman further stated upon approval and execution of an agreement, construction will be scheduled in late July. Representatives from the DLCC parking garage and Courtyard by

Marriott will be assisting in the coordination of the project to assure there is adequate parking available for leaseholders and hotel guests for the duration of the work. The project duration is anticipated to be four days, with each parking lot requiring two days of work. Delays due to inclement weather will not result in additional charges to the project.

All materials used on this project are Department of Transportation approved and the useful life for the sealcoating mixture is approximately 3-4 years, which is standard for asphalt sealer.

Mr. Girman continued, a minority-owned line-striping business (Surface Stripe-ing and Painting) was referred to the bidders, but none were able to include its participation in their proposal given the total scope. Therefore, there is no MBE/WBE participation in this project.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5832

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with A. Folino Construction Inc. in a lump sum amount of \$10,555 for the re-sealing, re-surfacing, and line striping of two asphalt parking lots adjacent to the David L. Lawrence Convention Center; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$88,200 for locker room carpet replacement.

Mr. Bill Williams stated that the NFL and collegiate visitor team locker room carpeting at Heinz Field is worn, stained, torn, and separated. These issues have also been documented in the Authority's recent Facility Condition Assessment Report.

Mr. Williams further stated per the terms of the Lease between the Authority and PSSI Stadium Corporation ("PSSI"), the Authority is required to pay for certain capital repairs. This carpeting meets the criteria of a capital repair under the Lease as it is original to the building and has exceeded its useful life.

Mr. Williams stated that the project was competitively bid by PSSI and four bids were received with Dan Taylor Interiors being the low, responsible bidder. The carpets will be replaced with similar broadloom carpeting and have a limited lifetime warranty. Integrity Design is providing construction documents, as well as quality assurance/construction administrative services during the project for a lump sum cost of \$7,000 plus project expenses. There is no MBE/WBE participation due to carpet warranties.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5833

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse PSSI Stadium Corporation in an amount not to exceed \$88,200 for locker room carpet replacement; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to reimburse Pittsburgh Associates (a/k/a Pirates) in an amount not to exceed \$3,206,306 for the replacement of the left field scoreboard at PNC Park.

Mr. Williams stated in January 2022, the Pirates informed the Authority that they considered the left field scoreboard to be beyond its useful life and in need of replacement. Issues with the scoreboard have been documented in the Authority's recent Facility Condition Assessment Report for PNC Park. Per the terms of the Lease between the Authority and Pittsburgh Associates, the Authority is required to pay for certain capital repairs.

Mr. Williams further stated that the Pirates provided a report from their technology consultant evaluating the existing condition of the systems and making specific recommendations with respect to replacement. Anthony James Partners ("AJP"), the Authority's technology consultant, has reviewed this report and has provided technical advice to the Authority.

The Pirates issued a Request for Proposal ("RFP") on March 15, 2022, to five companies with three proposals received. Scope reviews were held, and best and final pricing was received on May 27, 2022, with Mitsubishi providing the lowest, responsible proposal considering price, product quality and MBE/WBE participation.

Mr. Williams further stated AJP advised that a "like for like" replacement of the left field scoreboard, one of the same size and providing the same capabilities currently would cost \$3,206,306. It is recommended that reimbursement be made in this amount (equal to the cost of replacement of the original scoreboard size). The Pirates agree to reimbursement in the amount of \$3,206,306.

The Pirates have requested an expansion of the scoreboard and equipment that has additional capabilities and other features that increase the cost. This expansion in size and the

provision of additional capabilities is addressed in the “Amendment to Lease Agreement” which is the subject of the next resolution. This project is scheduled to commence in July 2022 with completion prior to the start of the 2023 baseball season.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5834

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse Pittsburgh Associates in an amount not to exceed \$3,206,306 for the replacement of the left field scoreboard at PNC Park; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into an Amendment to Lease Agreement (“Amendment Agreement”), between the Authority and Pittsburgh Associates, providing for the undertaking of certain projects, provision for certain reimbursements and consent to additional \$1 ticket surcharge.

Ms. Mary Conturo stated at the June 9, 2022, meeting, the board approved reimbursement of up to \$3,044,818 for replacement and installation of sound system equipment, and up to \$3,516,144 for replacement and installation of video production equipment.

The Authority and the Pirates have discussed additional related projects including enhancements of the sound system, video production equipment and expansion of the left field scoreboard.

Ms. Conturo stated as an outcome of those discussions, the Amendment Agreement, substantially in the form provided, is proposed. The following is a summary of the basic terms of the Amendment Agreement.

A new, additional \$1 surcharge on each ticket sold for events at PNC Park begins November 1, 2022 and will continue through to the end of the Lease on October 31, 2030. The Authority will receive this surcharge without offset or deduction and will deposit it into the PNC Park Capital Reserve Fund.

Ms. Conturo further stated the Authority approves certain projects (“Amendment Agreement Projects”) to be undertaken at the ballpark. The Amendment Agreement Projects are summarized and fall into three project categories: scoreboard/video board, sound system, and video production equipment.

Amendment Agreement Projects noted as “Reimbursable Projects” are eligible for reimbursement from the first 3 years’ (2023, 2024 and 2025 season) receipts of the new \$1 ticket surcharge, up to \$4,789,268. To the extent the new surcharge does not provide such amount in the first 3 seasons, the Pirates will not receive reimbursement for the remaining amount until the last year of the Lease.

Ms. Conturo continued, Amendment Agreement Projects noted as “Non-Reimbursable Projects” will be done at the sole cost of the Pirates and are not eligible for reimbursement from the Authority, from the new \$1 surcharge or otherwise.

All other proceeds of the new \$1 ticket surcharge shall be held in the PNC Capital Reserve Fund and used by the Authority to meet its capital repair and improvement responsibilities without restriction.

The Authority commits to annually deposit the Base Rent, \$100,000, and the Surcharge Rent, if received, up to \$250,000, designated under the Lease to the Authority, to the PNC Capital Reserve Fund, and not to use it for any other purpose.

Mr. Bill Williams then described the Amendment Agreement Projects.

The scoreboard and video board enhancements include expansion of the left field scoreboard and the replacement and additions of various videoboards. Sound system enhancements include additional replacement loudspeakers and amplifier room modifications. Video production system enhancements includes wireless transmitters, intercom system, enhanced switchers along with additional and enhanced cameras. The technology of these projects and equipment has been reviewed by AJP.

The scoreboard project includes relocating the closed caption board. Approval of the scoreboard projects is contingent on an ADA consultant review. DLA+, the Pirates engineering firm, and WJHW, the audio and visual consultant for the Pirates, are providing construction documents, as well as quality assurance/construction administrative services during the project.

Mr. Williams described that the MBE and WBE participation are calculated based on the overall project cost of all three bid packages: sound system, video production and scoreboard with ribbon boards. The total cost of the work is \$15,330,092, with MBE participation of 15.7% and the WBE participation of 5.1%.

The equipment will be ordered immediately with construction starting after this season and expected completion prior to the start of the 2023 baseball season.

Ms. Conturo further stated that the maintenance of any of these projects, whether they are eligible for reimbursement from the \$1 surcharge or not, is the responsibility of the Pirates. The Authority is not taking on any additional maintenance or repair responsibilities.

Senator Fontana asked if there were any questions.

Senator Fontana asked whether the new scoreboard blocked the view of the ballpark and whether it could be detrimental to the fan experience.

Mr. Williams advised that he specifically went to the ballpark a couple of times to evaluate this and believes that the expanded scoreboard does not hinder the view or the fan experience.

Senator Fontana asked Mr. Hanson to further comment on the discussions.

Mr. Hanson stated he has been the Authority's solicitor for nine years and during his tenure the technological enhancements issues and requests for the three sports facilities have presented significant challenges for the Authority. The leases were drafted in the late 1990s and signed in early 2000 which was an entirely different age, from a technological perspective. The leases focused on the brick-and-mortar maintenance of the stadiums.

Mr. Hanson stated in today's technological age the teams seek to enhance the technological experience at the stadiums, and this includes larger scoreboards, better high definition ("HD"), more ribbon boards, better video production equipment and many more technological items that the leases did not anticipate 25 years ago. The teams then seek reimbursement under the leases for these technological enhancements and this has proven to be difficult and has caused friction between the teams and the Authority. Some teams have and are suing the Authority over technological enhancement issues at the facilities.

Mr. Hanson stated the PNC Park Lease and Amendment provides an equitable way to solve these issues. The Authority is paying to replace the scoreboard with a scoreboard that is the same. The rest of the enhancements are being paid for by an additional surcharge on the users of the facility. Those who benefit from the experience of being at PNC Park are the ones who are

paying for it through the surcharge, not the public and not the taxpayer. This is a very fair outcome and the additional proceeds that go to fund these projects go to the capital reserve fund allowing the Authority to meet its future obligations under the lease.

Mr. Hanson further stated that he commends Travis Williams and his team and Ms. Conturo, and her team for working together to come up with a creative and fair way for all involved.

Mr. Udin asked if the enhancements generate advertising or sponsorship revenue, what does lease say about the sharing of that revenue between the Pirates and the Authority.

Mr. Hanson stated the enhancements are paid through the capital reserve fund if they meet the capital repair or the capital improvement test. If they meet either the capital repair or the capital improvement test, then the Authority does not share under the lease in any of the additional revenue generated. All advertisement revenue or sponsorship revenue that would be created through these enhancements will go to the Pirates.

Mr. Udin stated he did not understand why the Authority would not insist on language that would accrue benefit to the owner, if it helped pay for and allow enhancements that generate revenue.

Mr. Hanson stated under the current lease structure that would involve opening several issues. Mr. Hanson further stated when the leases are renegotiated, this is something that would be addressed.

Mr. Udin asked if Ms. Conturo would comment on the question he asked.

Ms. Conturo stated the Authority did think about this, along with trying to understand the team's seemingly growing business of advertising and sponsorships. Ultimately, for the current amendment Authority staff focused on something that could easily be quantified, measured and

checked which was the \$1 surcharge on each ticket. The surcharge is something the Authority can determine if the correct amount is received and project what might be received.

Mr. Udin congratulated Ms. Conturo on getting the \$1 surcharge agreement and stated he is looking forward to the next lease negotiations, especially language regarding the enhancements and changes in technology as it continues to change at a rapid pace.

Mr. Quatrini asked whether this could be a vehicle or a concept to be used for Acrisure Stadium and PPG Paints Arena.

Mr. Hanson stated the hope is that the Authority can continue to come up with creative solutions with the teams to provide them with the technological enhancements to keep the facilities competitive without it squarely falling on the Authority to come up with the money in every instance, but instead making the facilities self-sufficient.

Mr. Quatrini stated he was impressed with the \$1 surcharge agreement, and hopeful this would make the facility self-sufficient.

Senator Fontana stated he agreed with Mr. Quatrini and would encourage the Pirates to place a competitive team on the field, given attendance matters as far as the surcharge is contingent on attendance. Senator Fontana stated the hope is that ownership makes sure they have a competitive team because there needs to be a draw for people to come and pay the surcharge, as the Steelers and Penguins do their best to put a competitive team on the field. These issues have to be considered in the next lease, not only with technology, but the effort.

Councilman Futules agreed that technology must be kept up with and suggested, as far as attendance, (given the high attendance at the recent games with the Yankees) maybe the team should change the name from the Pittsburgh Pirates to the Pittsburgh Yankees.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5835

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Chairman, Vice Chairman and/or Executive Director and other proper officers are authorized to enter into an Amendment to Lease Agreement, by and between the Authority and Pittsburgh Associates, (the "Amendment Agreement"), amending the PNC Park Lease Agreement, dated June 20, 2000, by and between the Authority and Pittsburgh Associates, as amended, such Amendment Agreement to be in substantially the form presented to and reviewed at this meeting, with such changes as acceptable are to Authority's solicitor; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of the Amendment Agreement and this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization of new, additional \$1 ticket surcharge, beginning November 1, 2022, proceeds to be deposited to the PNC Park Capital Reserve Fund.

Ms. Conturo stated this is the resolution that would put in place the \$1 ticket surcharge, and this would begin on November 1, 2022 and would run through the end of the lease.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5836

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that a new, additional \$1 ticket surcharge is hereby imposed, beginning November 1, 2022, on all tickets sold for Events at PNC Park

using the seating bowl (the “Additional Surcharge”), subject to the provisions and conditions set forth in the Amendment to Lease Agreement, between the Authority and Pittsburgh Associates, dated as of July 14, 2022. The Authority shall cause Pittsburgh Associates to collect the Additional Surcharge and remit the proceeds to the Authority for deposit to the PNC Park Capital Reserve Fund. The proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution. All capitalized terms used herein and not defined herein are used with the meaning set forth in the PNC Park Lease Agreement, by and between the Authority and Pittsburgh Associates, dated June 20, 2000, as amended. This Additional Surcharge is in addition to and not in lieu of the existing 5% Ticket Surcharge and shall not be subject to provisions regarding application or offset that apply to the 5% Ticket Surcharge.

Senator Fontana continued on to the next item on the agenda, rescinding the prior authorization for reimbursement of \$134,825 for carpet replacement in the PNC Park Pittsburgh Baseball Club.

Mr. Williams stated at the February 2020 board meeting, Resolution #5667 approved reimbursement to Pittsburgh Associates for five projects totaling \$524,033. One of these projects was the replacement of the Pittsburgh Baseball Club carpeting. The carpet was to be replaced with similar broadloom carpeting at a cost of \$134,825. This carpet replacement project was not undertaken and the Pirates request that this authorization be rescinded.

Senator Fontana asked if there were any questions.

Mr. Quatrini asked why the project was not undertaken.

Mr. Williams stated the Pirates are looking to do other projects and shelved this project for the time being.

Mr. Hanson stated the Pirates are evaluating a larger project and it did not make sense to put new carpet down and then do a larger enhancement.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5837

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that the authorization that was included in Resolution #5667 of February 13, 2020, to reimburse Pittsburgh Associates \$134,825 for PNC Park Pittsburgh Baseball Club carpet replacement, is hereby rescinded; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to reimburse the Pittsburgh Penguins in an amount not to exceed \$411,940 for the purchase and installation of video control room front-end equipment.

Mr. Williams stated the video control room front-end equipment (both hardware and software) controls the video displays at PPG Paints Arena. This control equipment has reached the end of its useful life and repair/replacement parts are becoming extremely difficult to procure. Per the terms of the lease by and between the Authority and the Penguins, the Authority is required to pay for certain capital repairs. Issues regarding the condition of the video control room equipment have been documented in the Authority's recent building conditions assessment report.

Mr. Williams stated the Penguins requested \$599,131 in reimbursement to purchase and install the video control room front-end equipment. The Penguins received three bids: ANC, Texolve and Mitsubishi, and advised the Authority their first choice is Texolve. AJP, the Authority's technology consultant, has reviewed these bids, and it is their advice that the ANC proposal provides a like-for-like replacement, whereas the Texolve proposal would be an upgrade

and considered a capital improvement. Therefore, the Authority staff is recommending a reimbursement amount up to \$411,940 which was the ANC bid. The Penguins agree to this reimbursement in the amount not to exceed of \$411,940.

Mr. Williams continued, the manufacturer will perform the complete installation with specialized technicians, familiar with the products and therefore there is no MBE or WBE participation. There is an eight-week lead time on the equipment and the warranty is two years. The equipment is to be fully operational prior to the start of the 2022-2023 NHL season.

Senator Fontana asked if there were any questions.

Mr. Quatrini stated the scoreboard looks to be on its last legs.

Mr. Williams confirmed this, and stated the Penguins are looking into replacing the scoreboard after the 2022-2023 season.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5838

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse the Pittsburgh Penguins in an amount not to exceed \$411,940 for the purchase and installation of video control room front-end equipment; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued on to the next item on the agenda, authorization to enter into an agreement with CONSOR Engineers, LLC in a not-to-exceed amount of \$57,147 for a structural inspection of North Shore Riverfront Park structures.

Mr. Williams stated the Authority currently owns and maintains the North Shore Riverfront Park, which consists of a variety of structural components including the Market Street Pier, the Esplanade Pedestrian Bridge, Water Steps, and the Sheet Pile Wall. These components are inspected to identify maintenance needs and confirm structural integrity. Structural inspections are done every five years with the last inspection completed by CSD Engineers in August 2017. Inspection of the Sheet Pile Wall and the Market Street Pier require the services of a diver to properly inspect areas under the water.

Mr. Williams stated that in May 2022 a notice to proposers was advertised in the Post-Gazette, New Pittsburgh Courier, posted on the Authority website, and the URA assisted the Authority by including this opportunity on its Twitter, Facebook, and LinkedIn postings. Sixty-eight firms were notified, including eleven MBE and four WBE firms. A pre-proposal meeting was held with one firm attending. One proposal was received from CONSOR Engineers, and a scope review was conducted.

Mr. Williams stated Authority staff recommends CONSOR Engineers based on their qualifications and their previous experience. There will be 21.0% MBE participation with A&A Consultants and 13.0% WBE participation with Markosky Engineering Group for site supervision and inspection. Upon board authorization the inspection will commence in July 2022 with a final report in September 2022. Hourly pricing was received so that if repairs are recommended, the design work for a bid package can be undertaken as a change order, based on the hourly rates provided.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5839

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with CONSOR Engineers, LLC in a not-to-exceed amount of \$57,147 for a structural inspection of North Shore Riverfront Park structures; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address the board.

Mr. McDonald Jr. stated that the Authority has provided the public with three options for public participation: email, telephone, or the Zoom chat function. No public comments were submitted via email and there were no registrations to submit a public comment via telephone or the Zoom chat function.

Senator Fontana asked if there were any comments from the board.

Mr. Udin stated he wanted to notify the board there was an accident at the corner of Center Avenue and Crawford Street, and a vehicle went into the front of Freedom Corner destroying the wall.

Senator Fontana stated hopefully the insurance covers it and it is rebuilt as soon as possible. Senator Fontana further stated that he will monitor this incident as this is part of his senate district.

Councilman Coghill asked if Freedom Corner is Authority property.

Senator Fontana stated Freedom Corner is not on Authority property.

Councilman Coghill thanked Mr. Udin for informing the board about the incident. Councilman Coghill further stated that, he is the chairman of the public works committee and if Mr. Udin receives further information pertaining to Freedom Corner to please let him know.

Mr. Udin thanked Councilman Coghill.

There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 11:20 A.M.



Mary K. Conturo
Assistant Secretary