MT. LEBANON, PENNSYLVANIA

There will be a Special Meeting of the Industrial Development Authority of the Commission of Mt. Lebanon, Pennsylvania at 7:55 p.m., on Tuesday, September 8, 2020, at the Municipal Building, 710 Washington Road.

- CG 1. Call to order.
- LF 2. Consideration of the minutes from the meeting held August 11, 2020. passed

<u>Recommended Action:</u> Move to approve the minutes.

- CG 3. Public comment.
- SS 4. <u>Consideration of a Resolution (R-01-20) Approving Revisions to Certain Financing Documents.</u> passed

The Authority, Point Park University and PNC Bank previously entered into a Financing and Security Agreement dated as of December 27, 2006. Point Park and the Bank have agreed to amend the Financing Agreement to, among other things, amend certain covenants of Point Park in favor of the Bank. The Bank and Point Park have requested the Authority to enact a resolution that approves the execution of the amendment and other ancillary documents.

<u>Recommended Action:</u> Move to adopt Resolution R-01-20.

KM 5. Report of Administrative Officer.

IDA meeting schedule for 2020 is as follows:

November 10, 2020

CG 6. Adjournment.