

**LEHIGH COUNTY AUTHORITY
ALLENTOWN, PENNSYLVANIA
PROFILE OF AUTHORITY BOARD MEMBERS**

Amir Famili, Chairman – Term Expires December 31, 2028

Mr. Famili holds a Ph.D. degree in Chemistry from University of Akron. He worked at Air Products and Chemicals for 34 years before retirement in 2018. While in Air Products, Mr. Famili was Global Technology Director and Chief Technology Officer of the Performance Material business responsible for new products, application development and new process development. He is a long-time resident of the Lehigh Valley. Mr. Famili is member of Allentown West Rotary Club and a core volunteer of Lehigh Valley Habitat for Humanity. Mr. Famili became an Authority Board member in July 2019.

Ted Lyons Jr., Treasurer – Term Expires December 31, 2028

Mr. Lyons holds a Bachelor of Science degree in Civil Engineering from Duke and an MBA from the Wharton School University of Pennsylvania. He is retired from HT Lyons, Inc., a mechanical contracting and engineering firm which he founded in 1973 and was acquired by PPL in 1998. He serves on the boards of the Allentown Boys and Girls Club and the Allentown Art Museum. He is also a past board member of the Allentown Symphony and the DaVinci Science Center. Mr. Lyons became an Authority Board member in August 2014.

Kevin I. Baker, Assistant Treasurer – Term Expires December 31, 2030

Mr. Baker holds a Bachelor of Science degree in Chemical Engineering from University College, London and an MBA from Manchester Business School, University of Manchester in the UK. He is a Fellow of the Institution of Chemical Engineers and a Chartered European Engineer. He is President and CEO of UIG, LLC a supplier of industrial gases and related equipment and services, owned by Nucor Corporation. He is a long-time resident of Lehigh County and previously served as President of the East Penn Chamber of Commerce and on the Board of Governors for the Lehigh Valley Chamber. Mr. Baker became an Authority Board member in April of 2016.

Linda A. Rosenfeld, Secretary – Term Expires December 31, 2029

Ms. Rosenfeld attended Penn State University. A lifelong resident of Lehigh County, she is a retired office manager and has served as President of Allentown City Council, Vice-president of Lehigh County Board of Commissioners, Chair of the Allentown Commercial and Industrial Development Authority, Vice-chair of the Lehigh Northampton Airport Authority, Member of the Bridgeworks Advisory Board, Chair of the Allentown Parking Authority, President of Big Brothers and Big Sisters of Lehigh County, President of Haven House (Partial Hospitalization Program for the Mentally Ill). She is presently Secretary of Repertory Dance Theatre, member of the Haven House Advisory Board, ex-officio on the Board of Allentown Economic Development Authority (AEDC) and most recently appointed to the Allentown Commercial and Industrial Development Authority (ACIDA). She served 15 years as a Court Appointed Special Advocate (CASA) a volunteer representing and advocating for children going through the Court System, many of whom are neglected or abused. Ms. Rosenfeld became an Authority Board member in January 2015.

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Jeffrey J. Morgan, Member – Term Expires December 31, 2026

Mr. Morgan grew up in Allentown and graduated from William Allen High School. He earned a Bachelor of Science degree in Physics from Muhlenberg College and a Master of Science degree in Environmental Engineering and Water Resources from Villanova University. He is a professional engineer licensed in PA, NJ and DE. He has over 30 years of diverse engineering and client management experience in the water and wastewater industry. Mr. Morgan works for a small engineering firm that specializes in water, wastewater, industrial pretreatment, construction management and stormwater work for municipalities and authorities. Mr. Morgan has volunteered his time with various youth sports organizations over the years and is currently in his sixteenth year of volunteering with the South Parkland Youth Association's Football Program. Mr. Morgan currently resides in South Whitehall Township. Mr. Morgan became an Authority Board member in March 2017.

Sean Ziller, Member – Term Expires December 31, 2027

Mr. Ziller holds a Master of Public Administration degree, with graduate certificates in Public Budgeting & Financial Management and Public Sector Human Resources Management, from Penn State University, and a Bachelor of Arts degree in Political Science from King's College (PA). He is currently the Deputy Director of Economic Development for the City of Bethlehem and he previously worked for the City of Easton as the Community and Economic Development Administrator. Prior to his profession in the public sector, he worked in both the higher education and private sectors - in the latter, helping to drive the operational oversight and implementation of multi-million-dollar contracts that provided new technology resources to regional government agencies in Philadelphia. In addition to his membership on the Board of Directors for the Lehigh County Authority (LCA), he currently serves on the boards of the Volunteer Center of the Lehigh Valley, Discover Lehigh Valley (ex-officio), various Greater Lehigh Valley Chamber of Commerce (GLVCC) boards, is on the Advisory Council for the Great Lakes Economic Development Council (GLEDC), and is a member of the North Whitehall Township Planning Commission.

He has previously served on the Easton Area Chamber board; Whitehall Township Planning Commission; as a column author for the American Society for Public Administration (ASPA) online editorial; as Chairperson of the Luzerne County Accountability, Conduct, and Ethics Commission; and has volunteered extensively with the Muscular Dystrophy Association. Mr. Ziller became an Authority Board member in February 2023 and has been a resident of the Lehigh Valley since 2018.

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Peter Dent, Member – Term Expires December 31, 2026

Mr. Dent has resided in Allentown, Lehigh County almost his entire life. He holds a B.S. in Chemical Engineering from Lehigh University. He has business experience in management roles comprising strategy development and execution, marketing, engineering, research & development, government regulatory compliance and sponsored research, global supply chains, chemical operations, intellectual property management, and project management for Air Products, and several of its spin offs and other technology companies. He retired in 2023 as President of CDG Environmental, LLC and currently advises the company as a Research Fellow. He was chairman of the Board of Trustees of the DaVinci Science Center, a co-founder of the US Magnetic Materials Association, President of the Board of Directors of the Allentown and Greater Valley YMCAs, Trustee of the Baum School of Art and Leonardo da Vinci's Horse, Inc. where he was President/CEO. He is a Board member of the River Crossing YMCA and CVO of its Lehigh Valley Regional Advisory Board and is a member of the Allentown Environmental Advisory Committee. He is a part time ski instructor at Bear Creek Mountain Resort.

Minal Amin, Member – Term Expires December 31, 2030

Ms. Amin holds a Bachelor of Science degree in Civil Engineering from the Pennsylvania State University. She moved to the Lehigh Valley seven years ago to join a startup (Civitas Regio) located in the City of Allentown which was later acquired by Remington and Vernick Engineers. Her experience as a civil engineer includes managing and supporting numerous site/civil and land development projects across the Lehigh Valley, including feasibility studies, residential and mixed-use developments, healthcare facility expansions and infill and redevelopment projects. She also serves as a Client representative responsible for preparing proposals, managing budgets and schedules, and directing activities of both in-house personnel and subconsultants to serve her clients. Ms. Amin became an Authority Board member in February 2026.

Vijay Singh, Member – Term Expires December 31, 2029

Mr. Singh holds a Ph.D. degree in Finance from Ohio State University. He worked as a Professor of Finance in academia and at several US and International Corporations for over 40 years before retirement. This included serving as VP and Chief Risk Officer at ConAgra Brands in Omaha and PPL Corp. in Allentown. Most recent international positions included serving as CFO at ADS Holdings (Abu Dhabi) and as COO and CFO at Al Rawafed Holdings (Abu Dhabi). At Al Rawafed, Mr. Singh was responsible for all Operating and Finance functions that spanned operations in over half a dozen countries across four different continents. In academia, Mr. Singh served as Professor of Finance at University of Pittsburgh and at Lehigh University where he retired in 2021.

He has been a resident of the Lehigh Valley since 2003. Currently Mr. Singh serves on the Board of Neoberry LLC (South Africa) and Allfield Holdings LLC (USA).