

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
KOPPERS BUILDING CONFERENCE CENTER
9th FLOOR, GRANT ROOM
436 SEVENTH AVENUE, PITTSBURGH, PENNSYLVANIA
JANUARY 25, 2013**

I. ROLL CALL

II. APPROVAL OF MINUTES- DECEMBER 13, 2012

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ROBERT CRANMER T/D/B/A CRANMER CONSULTANTS- AMENDMENT

Request authorization to amend the existing agreement.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
AMEND GRANT CONTRACT & PROGRAM GUIDELINES

Request authorization to amend the grant contract & program guidelines.

C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
PITTSBURGH ZOO

Request authorization to amend the existing agreement.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. TAX INCREMENT FINANCING (TIF)- WESTPORT WOODS

Request authorization to prepare a TIF plan.

B. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY

Request authorization to purchase a parcel of land.

C. RAAC OWNED PROPERTIES-TRANSFER

Request authorization to transfer five (5) parcels of property.

D. WORLD TRADE CENTER ASSOCIATION-2013 MEMBERSHIP DUES

Request authorization to utilize Partnerships for Regional Economic Performance for the 2013 membership dues.

E. CARRIE FURNACE REDEVELOPMENT- ENGINEERING & CONSTRUCTION MANAGEMENT SYSTEM (ECMS) REGISTRATION

Request authorization to enroll into PennDOT's ECMS program.

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-GRANT AGREEMENT

Request authorization to enter into a grant agreement.

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- OPTION AGREEMENT

Request authorization to ratify an option agreement

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-

Request authorization to approve resolutions related to one AVPRP property located in the municipality of Swissvale.

- I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
AGENCY AGREEMENT WITH ALLEGHENY COUNTY FOR THE ADMINISTRATION OF FY 12-
13 FUNDS (YEAR 6 FUNDS)

Request authorization to enter into an agency agreement.

- J. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
PITTSBURGH ACTION AGAINST RAPE (PAAR) BUILDING IMPROVEMENTS

Request authorization to award a grant.

- K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
FACILITY EVALUATION FOR COMMUNITY BENEFITS

Request authorization to award a grant.

VII. ADJOURNMENT