

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY  
BOARD OF DIRECTORS REGULAR MEETING  
AND PUBLIC HEARING  
KOPPERS BUILDING CONFERENCE CENTER  
9<sup>th</sup> FLOOR, GRANT ROOM  
436 SEVENTH AVENUE, PITTSBURGH, PENNSYLVANIA  
APRIL 26, 2013**

I. ROLL CALL

II. APPROVAL OF MINUTES- MARCH 22, 2013

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-  
ORMSBY PARK PHASE ONE IMPROVEMENTS

Request authorization to amend the existing contract.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2012

Request authorization to accept the general purpose audit.

- B. NICHOL AVENUE-BROWNFIELD REDEVELOPMENT  
Request authorization to enter into an agreement.
  
- C. ACCESS GRANT PROGRAM-CDBG YR. 39 APPLICATION  
Request authorization to submit an application.
  
- D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-  
Request authorization to approve resolutions related to AVPRP properties located in the municipality of Braddock & Wilkesburg.
  
- E. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-  
NCAA Frozen Four Men's Ice Hockey  
Request authorization to award a grant.
  
- F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-  
BRIDGEVILLE PALLET MACHINERY  
Request authorization to award a grant.

VII. ADJOURNMENT