

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
DECEMBER 20, 2013**

I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 15, 2013

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY M/W/DBE CONTRACTOR WORKING CAPITAL LOAN PROGRAM (WCLP)

Request authorization to extend the WCLP Program.

B. POTATO GARDEN RUN TAX INCREMENT FINANCING (TIFP) PLAN- AMENDMENT

Request authorization to amend the TIF Plan.

C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
JERON X. GRAYSON COMMUNITY CENTER

Request authorization to amend an existing agreement.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. 2014 ANNUAL BUDGET

Request authorization to approve the 2014 Annual Budget.

B. WESTPORT TAX INCREMENT FINANCING (TIF) PLAN

Request authorization to adopt a TIF plan.

C. RIVER ROAD RELOCATION PHASE II

Request authorization to ratify a contract award.

D. ONE HOMESTEAD DEVELOPMENT (HALF BROTHERS)- SALE OF FOUR PARCELS TO HOMESTEAD PARTNERS

Request authorization to sell four parcels.

E. BRADDOCK HOSPITAL COMMERCIAL- SALE OF TWO PARCELS TO TREK

Request authorization to sell two parcels.

F. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 39 -PRE DEVELOPMENT ACTIVITIES -APPLICATION

Request authorization to submit an application.

G. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 39- PRE DEVELOPMENT ACTIVITIES -REQUEST FOR PROPOSALS (RFP)

Request authorization to issue an RFP.

H. PURCHASE & DEVELOPMENT OF 3 PROPERTIES- REQUEST FOR PROPOSALS (RFP)

Request authorization to issue an RFP.

I. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY BOROUGH OF WEST HOMESTEAD

Request authorization to allow the Borough of West Homestead to participate in the VPRP.

J. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATE OF COMPLETION

Request authorization to approve a Certificate of Completion.

K. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of East Pittsburgh, Glassport, Mount Oliver, Munhall, Oakdale, and West Mifflin

VII. ADJOURNMENT