

**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
APRIL 25, 2014**

I. ROLL CALL

II. APPROVAL OF MINUTES- FEBRUARY 21, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF) -AIRPORT STORM SEWER REHAB

Request authorization to amend an existing agreement.

B. SPORTS LEGACY FOUNDATION- MONTOUR JUNCTION PROPERTY

Request authorization to amend an existing contract.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2013
Request authorization to accept the General Purpose Audited Financial Statements.

- B. OHIO TOWNSHIP TAX INCREMENT FINANCING (TIF)- REFUNDING PROJECT
Request authorization to issue Tax Increment Refunding Bonds.

- C. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) PROPERTY- DEED TRANSFER
Request authorization to transfer three (3) deeds.

- D. WILKINSBURG TRAIN STATION-PENNSYLVANIA HISTORIC & MUSEUM COMMISSION (PHMC)- GRANT APPLICATION
Request authorization to ratify the submission of an application

- E. WILKINSBURG TRAIN STATION-COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) GRANT APPLICATION
Request authorization to ratify the submission of an application

- F. CARRIE FURNACE REDEVELOPMENT- COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) GRANT APPLICATION
Request authorization to ratify the submission of an application

- G. ALLEGHENY RESTORES- COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF) GRANT APPLICATION
Request authorization to ratify the submission of an application

- H. KIVA TRUSTEE AGREEMENT
Request authorization to enter into a Trustee Agreement.

- I. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-ALLEGHENY COUNTY GENERAL FUND GRANT

Request authorization to accept a grant.

- J. LEAD PAINT INSPECTION/RISK ASSESSMENT & CLEARANCE EXAMINATION SERVICES-REQUEST FOR QUALIFICATIONS

Request authorization to issue a Request For Qualifications.

- K. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY THE BOROUGH OF CORAOPOLIS & THE BOROUGH OF VERONA

Request authorization to allow the Boroughs of Coraopolis & Verona to participate in the County's AVPRP.

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

Request authorization to approve a Certificate of Completion.

- M. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of Carnegie, Harrison, Mount Oliver, Oakdale, Sharpsburg, Swissvale and West Mifflin

- N. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- Heinz Hall BACKSTAGE ACCESSIBILITY UPGRADES

Request authorization to award a grant.

- O. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)- DRAFTING A BLUEPRINT FOR TRANSIT IN ALLEGHENY COUNTY

Request authorization to award a grant.

- P. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)- THE EDUCATION WORKSHOP WAREHOUSE PHASE II RENOVATIONS

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)-
FORWARD MURRAY GATEWAY MULTI-USE DEVELOPMENT PROJECT

Request authorization to award a grant.

- R. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
BUENA VISTA COMMUNITY SWIMMING POOL MODERNIZATION

Request authorization to award a grant.

- S. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
McELHENY ROAD BRIDGE UPGRADE

Request authorization to award a grant.

- T. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
UNIVERSITY BLVD. LEFT TURN LANES AT RMU ENTRANCE

Request authorization to award a grant.

- U. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
EAST END RAIN BARREL INITIATIVE

Request authorization to award a grant.

- V. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
PROJECT 15206-A COMPREHENSIVE GREEN INFRASTRUCTURE DEMONSTRATION

Request authorization to award a grant.

VII. ADJOURNMENT