

**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
MAY 16, 2014**

I. ROLL CALL

II. APPROVAL OF MINUTES- APRIL 25, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF) –PHASE II OF PITTSBURGH OPERA BUILDING REDEVELOPMENT-HVAC
RENOVATION

Request authorization to amend an existing agreement.

B. OHIO TOWNSHIP TAX INCREMENT FINANCING (TIF)- REFUNDING PROJECT-
AMENDMENT

Request authorization to amend the existing resolution.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. SPORTS LEGACY FOUNDATION- MONTOUR JUNCTION PROPERTY-GAMING ECONOMIC DEVELOPMENT FUND (GEDF) APPLICATION

Request authorization to ratify an application submittal.

- B. SPORTS LEGACY FOUNDATION- MONTOUR JUNCTION PROPERTY- CONSTRUCTION MANAGEMENT BIDS

Request authorization to solicit bids.

- C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- BENEDUM CENTER FOR AMENITIES PROJECT

Request authorization to award a grant.

- D. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- BOROUGH OF WEST MIFFLIN-CURRY HOLLOW ROAD STORM SEWER REPLACEMENT/UPGRADE AT SEWAGE PUMP STATION

Request authorization to award a grant.

- E. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- AUSTIN'S PLAYROOM AT JEFFERSON REGIONAL MEDICAL CENTER

Request authorization to award a grant.

- F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- MORNINGSIDE ELEMENTARY SCHOOL ACQUISITION

Request authorization to award a grant.

- G. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- LINCOLN EXHIBIT RENOVATION PROJECT AT THE PHOTO ANTIQUITIES MUSEUM

Request authorization to award a grant.

- H. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
BLIND & VISION REHABILITATION SERVICES OF PITTSBURGH, INC. (BVRS)-
ROOFTOP SENSORY GARDEN CONSTRUCTION

Request authorization to award a grant.

- I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
EAST END THEATER MARKETING INITIATIVE

Request authorization to award a grant.

- J. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
WILKINSBURG TRAIN STATION-ROOF REPLACEMENT

Request authorization to award a grant.

- K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
TWIN RIVERS COUNCIL OF GOVERNMENTS-FORWARD GALLATIN COMMUNITY PARK
IMPROVEMENTS

Request authorization to award a grant.

- L. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
SOUTHWESTERN PA VETERANS CHAMBER OF COMMERCE-VETERANS TRAINING
INITIATIVE

Request authorization to award a grant.

- M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)-
WESTINGHOUSE MEMORIAL & POND RESTORATION PROJECT

Request authorization to award a grant.

- N. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
RIVERVIEW CHILDREN'S CENTER-BUILDING EXPANSION

Request authorization to award a grant.

- O. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)-
TURTLE CREEK VALLEY COG-EAST (ATHLETIC) FIELD IMPROVEMENTS

Request authorization to award a grant.

- P. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
CARNEGIE LIBRARY OF PITTSBURGH-CLP BEECHVIEW BRANCH LIBRARY
RENOVATION

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
REBECCA STREET SANITARY SEWER DEFICIENCY REPAIRS

Request authorization to award a grant

- R. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND- (CITF)-
INDUSTRIAL MAINTENANCE TRAINING INITIATIVE AT ROSEDALE TECHNICAL
INSTITUTE

Request authorization to award a grant.

- S. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
PARK AVENUE ATHLETIC FIELD IMPROVEMENTS

Request authorization to award a grant.

VII. ADJOURNMENT