

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY**  
**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER**  
**BOARD ROOM, 9<sup>TH</sup> FLOOR**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**May 16, 2014—10:30 a.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, May 16, 2014 at 10:30 a.m. in the Board Room, 9<sup>th</sup> Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: William Brooks, Donald Smith, and Herky Pollock.

Also present were: Steve Papernick, Authority Solicitor; Robert Hurley, Deputy Director; Jack Exler, Deputy Director; Samuel Bozzolla, Project Manager; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Tom McGrath, Fiscal Manager; Anita Truss, Senior Accountant; Alex Smith, Project Manager; Maurice Strul, Assistant Director; Lance Chimka, Manager; Heather Westenzweig, Redevelopment Coordinator; Erin Deasy, Project Manager; Dane Yancic, Project Manager; Leandra Dimate, Project Manager; Daniel Tobin, Project Manager; Carl Lukitsch, Project Manager; Andrew Hartwell, Project Manager; Kevin Main, Project Manager; Patrick Murphy, Project Manager; Joe Scullion, Project Manager; Jeb Feldman, Project Manager; Nathan Wetzel, Assistant Manager; Pat Earley, Manager; Bayley Conroy, Project Manager; and Davina Ott, Project Manager.

Others present were: Sam Spatter, Tribune Review; Lisa Edmonds, Allegheny County M/W/DBE Department; Gregg Bernaciak, Eckert Seamans Cherin & Mellott, LLC; Nick Gigante and Jacob Bacharach, Pittsburgh Cultural Trust; Brian Kamauf, Borough of West Mifflin; Karin Girasek, Mario Lemieux Foundation; Paul Svobda, Urban Redevelopment Authority of Pittsburgh; Frank Watters and Bruce Klien, Photo Antiquities; Janera Solomon, Kelly Strayhorn Theater; Juan Garrett and Donald Nemchick, Southwestern PA Veterans Chamber of Commerce; Kate Freed and Richard Reed, Pittsburgh Parks Conservancy; John Palyo, Twin Rivers, Council of Governments; Dave Gilliland, Borough of East McKeesport; Elizabeth Lisowski, Riverview Children's Center; Jerry Duke, Municipality of Bethel Park; Karlyn Voss and Kenneth Faux, Carnegie Library of Pittsburgh; Debbie Bier, Nick Bonesso and Darrin Niemeyer, Rosedale Technical Institute, Inc.; Alex Smith, Borough of Wilkinsburg; and Leslie Montgomery, Blind & Vision Rehabilitation Services of Pittsburgh, Inc..

**I. ROLL CALL**

The meeting was called to order, roll was called and a quorum was present.

**II. APPOINTMENT OF SECRETARY – TREASURER PRO TEMPORE**

ON A MOTION MADE BY DR. SMITH, AND SECONDED BY MR. BROOKS, IT WAS UNANIMOUSLY APPROVED TO APPOINT MR. POLLOCK AS SECRETARY – TREASURER PRO TEMPORE.

**III. APPROVAL OF MINUTES—APRIL 25, 2014**

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

**IV. RATIFICATION OF BILLS**

Mr. Pollock reviewed the Ratification of Bills Payable for the month of April 2014 and found them to be in good and proper order.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE RATIFICATION OF THE BILLS WERE APPROVED AS PRESENTED.

**V. OLD BUSINESS**

**A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PHASE II OF PITTSBURGH OPERA BUILDING REDEVELOPMENT-HVAC RENOVATION**

Request Authorization to: (i) amend the existing agreement with the Pittsburgh Opera, Inc. to help finance the Pittsburgh Opera's HVAC System Upgrade; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The original grant of \$250,000 was awarded on April 27, 2012. The Pittsburgh Opera is requesting to amend their scope of services to include the installation insulation in one of their rehearsal studios and the installation of ceiling fans to improve air circulation in other areas of the building. The construction costs associated with the HVAC upgrade have come in lower than expected they would like to use the balance of grant to further improve their headquarters. Additionally, the Opera is requesting to extend their contract an additional 90 days to complete the work outlined above.

This project involves the replacement of the HVAC system with three single-zone air conditioning units with variable volume type HVAC systems with carbon dioxide detectors at the Opera's headquarters in the Strip District.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

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

Request authorization to: (i) amend the Resolution adopted on April 25, 2014 in order to designate the Guaranteed Redevelopment Tax Increment Revenue Refunding Bonds as "qualified tax-exempt obligations" as such term is defined in Section 265(b)(3) of the Internal Revenue Code of 1986; and (ii) allow the Director to execute all the necessary documents with Solicitor approval.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**VI. PUBLIC COMMENTS**

There were no public comments.

**VII. NEW BUSINESS**

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

Request authorization to: (i) ratify a grant application submitted to the Gaming Economic Development Fund (GEDF) in an amount not to exceed \$500,000; (ii) accept said grant; and (iii) allow the Director to execute all the necessary documents with Solicitor approval.

The \$500,000.00 GEDF grant will be utilized towards the purchase and construction of a double synthetic turf soccer field for the Montour Junction site.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**B. SPORTS LEGACY FOUNDATION – MONTOUR JUNCTION PROPERTY-BIDS SOLICITATION**

Request authorization to: (i) solicit bids for construction management services for the proposed 78 acre sports field complex located in Moon Township, Robinson Twp. and Coraopolis Borough; and (ii) allow the Director to execute the necessary

documents with Solicitor approval.

ACED staff will prepare a request for proposals and advertise to select a consultant to perform construction management services for the site. A subsequent request will be made to enter into contract with the selected bidder.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – BENEDUM CENTER FOR AMENITIES PROJECT**

Request Authorization to: (i) award a grant in an amount not to exceed \$225,000 to the Pittsburgh Trust for Cultural Resources/Pittsburgh Cultural Trust to construct a skybridge/pedestrian walkway at the Benedum Center; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Applicant's project is a skybridge/pedestrian walkway that will link the Benedum Center's front of house/lobby spaces to the mezzanine level of the Clark Building. Once the bridge is completed, the Clark Building's 16,000 square foot mezzanine level will be renovated to include significant expansion to the Benedum Center's restroom facilities, new patron and donor lounges, multi-purpose event and gathering space, and a full service kitchen.

This project will double the number of women's restroom facilities and provide major improvement to the patron experience. The men's, family and accessible rest room facilities will also be expanded. Additionally, the Benedum Center will gain a permanent bar and concessions location for patrons and additional donor lounge facilities, providing both improved patron services and a source of additional contributed and earned income for the Trust. Finally, the construction of a multi-purpose space and kitchen will allow the Trust to expand its meeting, banquet and other event functions both for its own patrons as well as for supporters of the many Cultural District organization partners.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**D. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – BOROUGH OF WEST MIFFLIN – CURRY HOLLOW ROAD STORM SEWER REPLACEMENT/UPGRADE AT SEWAGE PUMP STATION**

Request Authorization to: (i) award a grant in an amount not to exceed \$200,000 to the Borough of West Mifflin to help finance the Curry Hollow Road Storm Sewer Replacement Project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

This project includes the replacement of approximately 230 lineal feet of existing 42 inch concrete pipe with new corrugated metal pipe. This segment of storm sewer replacement will alleviate an ongoing surface flooding problem at the West Mifflin Sanitary Sewer Authority's Sewage Pump Station located directly adjacent to the subject section of storm sewer.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**E. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – AUSTIN'S PLAYROOM AT JEFFERSON REGIONAL MEDICAL CENTER**

Request Authorization to: (i) award a grant in an amount not to exceed \$75,000 to the Mario Lemieux Foundation to establish Austin's Playroom at Jefferson Regional Medical Center; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Austin's Playroom Project seeks to benefit families and improve the quality of a child's hospital experience whether as a patient or visitor by establishing cheerful playrooms that are safe, comfortable, and calming. The Mario Lemieux Foundation will establish an Austin's Playroom at Jefferson Regional Medical Center that will serve children and families utilizing the new obstetrics unit.

The goal is to make an often emotional, exciting, or difficult hospital journey as calming and comfortable as possible. Dedicated space for young children and families relieves the burden of childcare for parents and allows families and friends to unite together in times most needed and focus on health and healing.

CITF funding will be used for the build out of the playroom as well as the purchase of the equipment that will be in the playroom.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**F. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – MORNINGSIDE ELEMENTARY SCHOOL ACQUISITION**

Request Authorization to: (i) award a grant in an amount not to exceed \$150,000 to Urban Redevelopment Authority of Pittsburgh for the acquisition of the former Morningside Elementary School; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Urban Redevelopment Authority of Pittsburgh is looking to purchase the former Morningside Elementary School from the City of Pittsburgh Public School District. Following their acquisition they will issue a Request for Proposals to

attract developers to the site. The Morningside Area Community Council has indicated that they would like a mixed use development which would attract new residents to the area and revitalize Morningside's commercial district.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**G. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – LINCOLN EXHIBIT RENOVATION PROJECT AT THE PHOTO ANTIQUITIES MUSEUM**

Request Authorization to: (i) award a grant in an amount not to exceed \$100,000 to Photo Antiquities to renovate their museum; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Photo Antiquities is a historical photograph museum currently located on the second and third floors of the building located at 531 East Ohio Street in the City of Pittsburgh. The museum is dedicated to the preservation, presentation and education of the history of photography.

CITF funds will be used for the renovation of 1,200 square feet of the ground floor of the building to adhere to ADA compliance, the repair of the existing roof and an upgrade of the HVAC system. The ground floor space would house the Lincoln Exhibit which consists of original photographs of Abraham Lincoln, historical documents and period items. The renovated space would allow for increased educational programs to all school districts, as well as maintain and create collaboration with non-profit agencies within Allegheny County.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

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

Request Authorization to: (i) award a grant in an amount not to exceed \$200,000.00 to Blind and Vision Rehabilitation Services of Pittsburgh, Inc. for the Rooftop Sensory Garden Project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

BVRS is the primary non-profit rehabilitation agency for persons who are blind or visually impaired in southwestern Pennsylvania. The Rooftop Sensory Garden Project is part of a larger project at 1819 Boulevard of the Allies. The larger project involves the complete renovation of the building. The request for CITF funds is for the design and construction of green space consisting of a sensory garden, mobility training, and park like facilities on the roof of the five story

building.

The Rooftop Sensory Garden will provide adaptive training in the safety of a controlled environment where clients can acquire the skills necessary to navigate independently, or with some assistance, in the real world.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – EAST END THEATER MARKETING INITIATIVE**

Request Authorization to: (i) award a grant in an amount not to exceed \$100,000 to the Community Theater Project Corporation dba Kelly Strayhorn Theater for a joint marketing effort; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Along with the Afro-American Music Institute, Attack Theatre, and New Horizons Theater, the Kelly Strayhorn Theatre will be undertaking a joint marketing effort to increase East End arts participation and to increase the visibility and audience diversity of the four partners and their programs. This initiative is working to pull the disparate East End neighborhoods together into an arts and culture destination. They will launch this initiative by hiring a marketing consultant who will design and execute an audience engagement plan.

CITF funds will be used for the marketing consultant and artist fees, website and print design, and printing and advertising expenses. In addition, funds will be used for equipment needed by the individual organizations to implement the collective efforts, such as but not limited to point-of-sale systems, projectors, servers ticketing kiosks, etc.

The four organizations will apply funds from their annual marketing budget to sustain this marketing cooperative once the basic elements are in place and the program has been initiated using the CITF funding.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – WILKINSBURG TRAIN STATION - ROOF REPLACEMENT**

Request Authorization to: (i) award a grant in an amount not to exceed \$175,000 to the Redevelopment Authority of Allegheny County to replace the roof on the vacant Wilkesburg Train Station; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Wilkinsburg Train Station was completed in 1916 and added to the National Register of Historic Places in 1985. The Redevelopment Authority of Allegheny County (RAAC) believes that the replacement of the roof would stabilize the deterioration of the Train Station until more funds are available for full renovation and reuse. Major damage has been caused to the structure from water and ice entering via large holes in the roof. RAAC claims the building remains in otherwise remarkable condition, given its age.

RAAC further believes the redevelopment of structure, of which this project is one of several phases, could serve as a catalyst for revitalization of the downtown Wilkinsburg area. Suggested reuses of a completed building include public assistance venue, job/vocational training site, busway station, civic program (library; branch of regional children's museum), farmer's market, bank branch, or art venue.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**K. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – TWIN RIVERS COUNCIL OF GOVERNMENTS– FORWARD GALLATIN COMMUNITY PARK IMPROVEMENTS**

Request Authorization to: (i) award a grant in an amount not to exceed \$200,000 to Twin Rivers Council of Governments to provide improvements to the Gallatin Community Park; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Gallatin Sunnyside Park is approximately 7.5 acres in size. The park complex presently includes two picnic pavilions, basketball court, a soccer field, volleyball court, swing sets and a boat launch. The Township's Annual Community Day is held at Gallatin Sunnyside Park and approximately 5,000 visitors attend the site annually.

Improvements to the park include rehabilitation to the access road; walking trail ; extension to the playground area including underdrain, stone subbase, surfacing material, and play equipment; install picnic pavilion 24' x 32' with concrete slab and electrical service; construction of a 10' x 20' over look; install 2 sets of wooden steps to the River ; install public announcement system complete with controls, speakers and wiring of system; electrical upgrades consisting of utility connections, all appurtenant items of construction, and restoration of site.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**L. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – SOUTHWESTERN PA VETERANS CHAMBER OF COMMERCE- VETERANS TRAINING INITIATIVE**

Request Authorization to: (i) award a grant in an amount not to exceed \$25,000 to Southwestern PA Veterans Chamber of Commerce to support the Veterans training initiative; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Southwestern PA Veterans Chamber of Commerce (SPVCC) is looking to hire a consultant to assist the region local Veterans-owned businesses and members prepare for contracts pertaining to regional infrastructure/highway, transportation, housing and commercial development projects. It is estimated that the consultant will work approximately 10 hrs per week on working a minimum group of 25 veterans. CITF funds will be used to hire a consultant to provide training to members of the SPVCC.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – WESTINGHOUSE MEMORIAL & POND RESTORATION PROJECT**

Request Authorization to: (i) award a grant in an amount not to exceed \$175,000 to the Pittsburgh Parks Conservancy to restore the Westinghouse Memorial and Pond; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Westinghouse Memorial and Pond Restoration Project is located in Schenley Park in the City of Pittsburgh. Dedicated in 1930 the memorial includes a granite memorial and a man-made pond surrounded by landscaping. Although man-made, the memorial and pond lie directly in the Phipps Run drainage, one of two above-ground streams in the park. In the spring of 2009 ice caused the pond's infrastructure to collapse, including the pipe that carried Phipps Run stream under the pond. The memorial is cracked with loose mortar and the surroundings are overgrown and an eyesore.

CITF funds will be used to rehabilitate the memorial, repair the pond, and landscape the area. Care has been taken to integrate the work into the overall restoration plan for the Panther Hollow Watershed.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – RIVERVIEW CHILDREN'S CENTER – BUILDING EXPANSION**

Riverview Children's Center offers childcare services to low income families. The agency is requesting CITF funds to expand and add an addition to their

community facility. One hundred and twenty (120) children are currently enrolled at the Center. Eighty-five (85) children are on the waiting list. The expansion will enable the agency to teach and nurture more of the children on its waiting list serving an additional 15-20% of children.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PARK AVENUE ATHLETIC FIELD IMPROVEMENTS**

Request Authorization to: (i) award a grant in an amount not to exceed \$40,000 to the Municipality of Bethel Park to make improvements to Park Avenue Athletic Field; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The proposed project is for the renovation of an existing park and athletic field. The municipality is seeking to enhance the current beauty, recreational use, and security of the existing park and athletic field by constructing a new gazebo, additional bleachers, and constructing a twelve foot wide gate. The gazebo will be located at the existing circular overlook and will enhance the viewing of sporting events on the athletic field. Bleachers will be provided in addition to existing seats thereby increasing overall capacity and increasing use of the property. The addition of the gate will provide better security to the area and protect the area from potential future vandalism.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – CARNEGIE LIBRARY OF PITTSBURGH - CLP BEECHVIEW BRANCH LIBRARY RENOVATION**

Request Authorization to: (i) award a grant in an amount not to exceed \$50,000 to Carnegie Library of Pittsburgh for the renovation of the Beechview's Carnegie Library; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Carnegie Library of Pittsburgh Beechview's Library project will consist of a total renovation and include two small additions and a small infill building. All together, approximately 3,400 SF of floor space will be added to the existing 5,600 SF two-story building.

The Library's main level and the lower level are inaccessible to many customers due to the lack of a grade level entrance and elevator. For this reason, this project will include the addition of an elevator. Additional improvements include full

windows and roof replacement, installation of a new air conditioning system, and new electrical and lighting systems. This improvement will make the building more energy efficient.

The library's public and staff restrooms and customer service area also require updates to meet ADA standards. This project will create an accessible route into the building and throughout each level.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**Q. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – REBECCA STREET SANITARY SEWER DEFICIENCY REPAIRS**

Request Authorization to: (i) award a grant in an amount not to exceed \$120,000 to Twin Rivers COG to help finance the Rebecca Street Sanitary Sewer Deficiency Repairs Project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The project will address sanitary sewer deficiencies along Rebecca Street as required by the Department of Environmental Protection (DEP) under Act 537. Work will include 548 linear feet of 24" line bursting, 50 linear feet of 24 Cured in Place (CIP), 598 linear feet of cleaning and televising, and appurtenant items of construction.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**R. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – INDUSTRIAL MAINTENANCE TRAINING INITIATIVE AT ROSEDALE TECHNICAL INSTITUTE**

Request Authorization to: (i) award a grant in an amount not to exceed \$200,000 to Rosedale Technical Institute, Inc. for the rehabilitation of the classrooms and labs and the acquisition of new equipment; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Rosedale Technical Institute is a nonprofit school offering specialized degrees and diploma programs for automotive, diesel, HVAC, and electrician technologies. The Industrial Maintenance Training Initiative project will support the new Industrial Maintenance Program and enhance current programs in electrical and mechanical training.

CITF funds will be used for rehabilitation and expansion of some of the classrooms and labs of Rosedale Technical Institute. Additionally, funding will be used to purchase new equipment for the new Industrial Maintenance Program.

ON A MOTION MADE BY MR. POLLOCK AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**S. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PARK AVENUE ATHLETIC FIELD IMPROVEMENTS**

Request Authorization to: (i) award a grant in an amount not to exceed \$40,000 to the Municipality of Bethel Park to make improvements to Park Avenue Athletic Field; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The proposed project is for the renovation of an existing park and athletic field. The municipality is seeking to enhance the current beauty, recreational use, and security of the existing park and athletic field by constructing a new gazebo, additional bleachers, and constructing a twelve foot wide gate. The gazebo will be located at the existing circular overlook and will enhance the viewing of sporting events on the athletic field. Bleachers will be provided in addition to existing seats thereby increasing overall capacity and increasing use of the property. The addition of the gate will provide better security to the area and protect the area from potential future vandalism.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**GOOD OF THE ORDER**

The board acknowledged Davina Ott, as a new Business Development employee for Allegheny County Economic Development.

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. POLLOCK, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.

*Jack Exler*

Jack Exler, Assistant Secretary