

**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
JUNE 20, 2014**

I. ROLL CALL

II. APPROVAL OF MINUTES- MAY 16, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

* ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF) –LAMPERT’S DELI

Request authorization to change the name of the grantee.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC)-POST ISSUANCE COMPLIANCE POLICY

Request authorization to adopt a Post Issuance Compliance Policy

- B. ROBINSON MALL TAX INCREMENT FINANCING (TIF)- APPOINTMENT OF AGENT

Request authorization to appoint an agent.

- C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-ISLAND STUDIOS

Request authorization to submit a grant application.

- D. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC)-HOUSING REDEVELOPMENT PROGRAM ACCOUNT CLOSE OUT

Request authorization to close out the Housing Redevelopment Program Account

- E. ALLEGHENY COUNTY STORMWATER MANAGEMENT PLAN PHASE II-DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (DEP) GROWING GREENER GRANT APPLICATION

Request authorization to submit a grant application

- F. ALLEGHENY COUNTY STORMWATER MANAGEMENT PLAN PHASE II-PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT'S (DCED) WATERSHED RESTORATION & PROTECTION GRANT PROGRAM

Request authorization to submit a grant application

- G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- PARTICIPATION BY THE BOROUGH OF WEST VIEW & THE BOROUGH OF WILMERDING

Request authorization to allow the Borough of West View & Wilmerding to participate in the County's AVPRP.

- H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of East Pittsburgh, McCandless, North Braddock, Ross, Sharpsburg, Swissvale, Tarentum, and Turtle Creek.

- I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
ENERGY INNOVATION CENTER-PITTSBURGH GATEWAYS CORPORATION

Request authorization to award a grant.

- J. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
POLICE STATION BUILDING CONSTRUCTION –TRGOC

Request authorization to award a grant.

- K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
PURCHASE NEW WORK EQUIPMENT-CITY SOURCE ASSOCIATES

Request authorization to award a grant.

- L. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
CSO # 8 SEWER SYSTEM REPAIRS-EMBA

Request authorization to award a grant.

- M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
SMITHFIELD STREETScape IMPROVEMENT PROJECT-PDCDC

Request authorization to award a grant.

- N. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
PUBLIC STAIRCASE REPAIR-SOUTHSIDE SLOPES NEIGHBORHOOD ASSOCIATION

Request authorization to award a grant.

- O. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
THE FRIENDSHIP CIRCLE CAPITAL CAMPAIGN- THE FRIENDSHIP CIRCLE, INC.

Request authorization to award a grant.

- P. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
TURTLE CREEK RAIL CORRIDOR-MUNICIPALITY OF MONROEVILLE

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)
LAWRENCEVILLE PARKS MASTER PLANNING PROCESS- LAWRENCEVILLE CORP.

Request authorization to award a grant.

- R. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC
DEVELOPMENT FUND (GEDF)-APPLICATION FOR FUNDING

Request authorization to submit an application.

VII. ADJOURNMENT