

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
SEPTEMBER 19, 2014

I. ROLL CALL

II. APPROVAL OF MINUTES- AUGUST 15, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

- FOSSIL FREE FUEL, LLC—LEASE RENEWAL

Request authorization to renew an existing lease agreement.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. TAX INCREMENT FINANCE- PITTSBURGH INTERNATIONAL AIRPORT WORLD TRADE CENTER

Request authorization to adopt an Inducement Resolution.

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM – PITTSBURGH INTERNATIONAL AIRPORT WORLD TRADE CENTER SITE PROJECT

Request authorization to submit an application to the Commonwealth of PA.

C. HOUSING PROGRAM INSPECTIONS AND PLAN REVIEW—REQUEST FOR PROPOSALS

Request authorization to issue a request for proposals for an on-call architectural/engineering consultant.

D. WELLS FARGO DONATION AGREEMENT

Request authorization to enter into a donation agreement with Wells Fargo.

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – PARTICIPATION BY TOWNSHIP OF NEVILLE

Request authorization to allow the Township of Neville to participate in the County's AVPRP.

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of Braddock, East McKeesport, Harrison, North Versailles and Swissvale

G. SINGLE AUDITED FINANCIAL STATEMENT AS OF DECEMBER 31, 2013

Request authorization to accept the Single Audited Financial Statement for the Authority.

H. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT FUND

Request authorization to submit an application for funding to the Commonwealth Finance Authority.

- I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
SOLDIERS & SAILORS-ENERGY EFFICIENT EGRESS-ENHANCEMENT & EXHIBIT
LIGHTING PROJECT

Request authorization to award a grant.

VII. ADJOURNMENT