

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
February 20, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- JANUARY 16, 2015

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

- ACCESS GRANT PROGRAM AGREEMENT- AMENDMENT
Request authorization to amend the existing agreement.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. BRADDOCK REDEVELOPMENT PROJECT- LEASE AGREEMENT
Request authorization to enter into a Lease Agreement.

- B. FORMER CAPCO BUILDING- AGREEMENT OF SALE
Request authorization to enter into an Agreement of Sale.
- C. BINGO LOTS REDEVELOPMENT PROJECT-COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
Request authorization to ratify a previously submitted application.
- D. CARRIE FURNACE REDEVELOPMENT- CARRIE FURNACE BOULEVARD
Request authorization to seek bids.
- E. TAX INCREMENT FINANCING (TIF)-CLINTON INDUSTRIAL PARK, CLINTON COMMERCE PARK & MCLAREN ROAD TIFS
Request authorization to amend a TIF Plan and adopt two (2) new TIF plans.
- F. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)- ANIMAL FRIENDS INC.- ANIMAL WELLNESS CENTER
Request authorization to submit an application.
- G. UNIVERSITY OF PITTSBURGH- CONNECT AGREEMENT
Request authorization to enter into an agreement.
- H. INTERNAL REVENUE SERVICE (IRS) EXAMINATION OF TAX INCREMENT FINANCING REFUNDING BONDS (WATERFRONT PROJECT), SERIES A OF 2007 & SERIES B OF 2007- INFORMATION DOCUMENT REQUEST-LEGAL SERVICES AGREEMENT
Request authorization to enter into a Legal Services Agreement.
- I. CRANMER CONSULTANTS-AGREEMENT
Request authorization to enter into a consultant agreement.

J. LIMITED TERMINATION OF DECLARATION-MCKEES ROCKS FLOOD DISASTER PROJECT AREA

Request authorization to execute a Limited Termination Of Declaration.

K. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- SALE OF PROPERTY

Request authorization to sell various properties in Wilkinsburg.

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

Request authorization to approve a Certificate of Completion

M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-WILKINSBURG TRAIN STATION REDEVELOPMENT

Request authorization to submit an application.

VII. GOOD OF THE ORDER

PRESENTATION- AUTHORITIES FINANCING SEMINAR OVERVIEW

VIII. ADJOURNMENT