

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
KOPPERS BUILDING CONFERENCE CENTER
9th FLOOR, GRANT ROOM
436 SEVENTH AVENUE, PITTSBURGH, PENNSYLVANIA
MAY 24, 2013**

I. ROLL CALL

II. APPROVAL OF MINUTES- APRIL 26, 2013

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
BRYANT STREET REDEVELOPMENT PHASE II

Request authorization to amend an existing grant.

B. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY-COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) AMENDMENT

Request authorization to amend the existing grant.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY-REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)

Request authorization to ratify a grant submitted to the Commonwealth of PA..

- B. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY-TRANSPORTATION IMPACT STUDY

Request authorization to ratify a contract.

- C. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY-REVOCABLE LICENSE AGREEMENT

Request authorization to enter into a Revocable License Agreement.

- D. PENN LINCOLN HOTEL DEMOLITION-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Request authorization to submit an application.

- E. PENN LINCOLN HOTEL DEMOLITION-REQUEST FOR PROPOSALS (RFP)

Request authorization to advertise an RFP.

- F. CHATHAM CENTER PARKING GARAGE- PARKING LEASE AGREEMENT

Request authorization to enter into a license agreement.

- G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- PARTICIPATION BY BOROUGH OF PLUM

Request authorization to Request authorization to allow the Borough of Plum to participate in the County's AVPRP.

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve resolutions related to AVPRP properties located in the municipality of Braddock, Forward & Wilkinsburg.

I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
MODEL HISTORIC WORKER & FAMILY ROW HOUSE

Request authorization to award a grant.

J. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
OHIO VALLEY GENERAL HOSPITAL VISITORS' PARKING LOT

Request authorization to award a grant.

K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
BUILDING IMPROVEMENTS TO THREE ANGELS' PLACE COMMUNITY FACILITIES

Request authorization to award a grant.

L. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
PENN BREWERY EXPANSION PROJECT

Request authorization to award a grant.

M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
EQT PITTSBURGH THREE RIVERS REGATTA

Request authorization to award a grant.

N. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
PENGUINS FOUNDATION DECK HOCKEY FACILITY

Request authorization to award a grant.

O. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
HAZELWOOD FOOD CENTER

Request authorization to award a grant.

- P. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
MURRAY HILL ROAD RECONSTRUCTION-PHASE I

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
PITTSBURGH BOTANIC GARDEN ASIAN POND

Request authorization to award a grant.

- R. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
CHILDREN'S MUSEUM ART STUDIO FLOORING REPLACEMENT PROJECT

Request authorization to award a grant.

- S. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
DOWNTOWN PITTSBURGH HOLIDAY MARKET

Request authorization to award a grant.

- T. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
BRIDGEVILLE PALLET MACHINERY

Request authorization to award a grant.

- U. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
VETERANS PLACE OF WASHINGTON BOULEVARD

Request authorization to award a grant.

- V. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
LATROBE PARK IMPROVEMENTS

Request authorization to award a grant

- W. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
SEWER SYSTEM REHABILITATION

Request authorization to award a grant

X. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-
THIRD STREET & ELEANOR STREET BRIDGE REPLACEMENT PROJECT

Request authorization to award a grant

VII. ADJOURNMENT