

**REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS ANNUAL & REGULAR MEETING
AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
JANUARY 17, 2014**

I. ROLL CALL

II. APPROVAL OF MINUTES- DECEMBER 20, 2013

III. ELECTION OF OFFICERS

IV. RATIFICATION OF BILLS

V. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF)- MONROEVILLE BOULEVARD & CARUSO DRIVE IMPROVEMENTS

Request authorization to amend an existing agreement.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF)- ETNA FREIGHT ACCESS ROAD

Request authorization to amend an existing agreement.

VI. PUBLIC COMMENTS

VII. NEW BUSINESS

A. 2014 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement.

B. PUBLIC WORKS DISTRICT 5 SITE- APPLICATION FOR EPA CLEANUP FUNDING

Request authorization to submit an application

C. VETERAN OWNED SMALL BUSINESS (VOSB) POLICY

Request authorization to adopt a policy.

D. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF)- 5-YEAR CONTRACT FOR CITF GRANT FUNDS

Request authorization to ratify a contract submission.

VIII. ADJOURNMENT