

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 21, 2014

I. ROLL CALL

II. APPROVAL OF MINUTES- JANUARY 17, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF)- NCAA-FROZEN FOUR-MEN'S ICE HOCKEY CHAMPIONSHIP

Request authorization to amend an existing agreement.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-
(CITF)- ALLEGHENY RESTORES

Request authorization to amend an existing contract.

C. ROBERT CRANMER T/D/B/A CRANMER CONSULTANTS- AMENDMENT

Request authorization to amend an existing agreement.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. SPORTS LEGACY FOUNDATION—MONTOUR JUNCTION PROPERTY- FIELDS LICENSE AGREEMENT

Request authorization to enter into a Fields License Agreement.

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

Request authorization to ratify a previously submitted Business Plan

- C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-NEWBURY MARKET MIXED- MARKET USE DEVELOPMENT

Request authorization to submit an application.

- D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-INDUSTRIAL SCIENTIFIC GLOBAL HEADQUARTERS EXPANSION

Request authorization to submit an application.

- E. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)- WESTPOINTE CORPORATE CENTER FOUR

Request authorization to submit an application.

- F. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-NICHOL AVENUE BROWNFIELD-COOPERATION AGREEMENT

Request authorization to enter into a Cooperation Agreement.

- G. PENN LINCOLN HOTEL DEMOLITION-DEMOLITION & ABATEMENT CONTRACT AWARD

Request authorization to award a contract.

- H. 855 REBECCA AVENUE AND 609 & 611 COAL STREET, WILKINSBURG-DEVELOPER & OPTION AGREEMENT.

Request authorization to enter into a Developer Agreement.

I. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- OPTION AGREEMENT

Request authorization to enter into an Option Agreement.

J. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY TOWNSHIP OF MOON

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

K. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RAAC VACANT PROPERTY REVIEW COMMITTEE APPOINTMENT

Request authorization to appoint an individual to the Vacant Property Review Committee.

L. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of Etna, Homestead, McCandless, North Braddock, Ross, Tarentum, Turtle Creek and West Mifflin.

M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- AGENCY AGREEMENT WITH ALLEGHENY COUNTY FOR THE ADMINISTRATION OF FY 13-14 FUNDS (YEAR 7 FUNDS)

Request authorization to enter into an Agency Agreement.

VII. ADJOURNMENT