

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY  
BOARD OF DIRECTORS REGULAR MEETING  
AND PUBLIC HEARING  
ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM  
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA  
January 16, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- DECEMBER 19, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS.

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement.

- B. TAX INCREMENT FINANCING (TIF)-PITTSBURGH MILLS REFUNDING PROJECT  
Request authorization to issue Tax Increment Revenue Refunding Bonds.
  
- C. WELLS FARGO DONATION AGREEMENT  
Request authorization to enter into a Donation Agreement
  
- D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-2015 ALLEGHENY COUNTY GENERAL FUND GRANT  
Request authorization to accept a grant.
  
- E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATE OF COMPLETION  
Request authorization to approve a Certificate of Completion
  
- F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-  
Request authorization to approve various resolutions for properties located in the municipalities of Baldwin, Carnegie, Etna, Harrison, Heidelberg, North Braddock, Penn Hills, West Mifflin, West View and Wilmerding.
  
- G. APPOINTMENT OF DIRECTOR  
Request authorization to appoint a Director.

VII. ADJOURNMENT