

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
APRIL 17, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- MARCH 20, 2015

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
VETERAN'S PLACE OF WASHINGTON BOULEVARD, INC. PROJECT-SCOPE OF SERVICES
AMENDMENT

Request authorization to amend the Scope of Work.

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-CITY CENTER OF
DUQUESNE AMENDMENT

Request authorization to ratify an amendment.

VI. NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2014

Request authorization to accept the General Purpose Audited Financial Statements

B. ECONOMIC DEVELOPMENT FUND (EDF)-SPORTS LEGACY PROJECT

Request authorization to extend an EDF loan.

C. HOUSING PROGRAMS INSPECTION-GRANT AWARD

Request authorization to accept a grant.

D. HOUSING PROGRAMS INSPECTION-CONSULTANT FIRM

Request authorization to hire a consultant.

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY
BOROUGH OF WHITE OAK

Request authorization to allow the Borough of White Oak to participate in the
County's AVPRP

F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
HISTORICAL RESOURCES & PRESERVATION PROJECT

Request authorization to award a grant.

G. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
62ND STREET INDUSTRIAL PARK ACCESS INFRASTRUCTURE & SIGNALIZATION

Request authorization to award a grant.

H. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
SANITARY SEWER EXTENSION

Request authorization to award a grant.

- I. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
STEPANIK ROAD SLIDE STABILIZATION

Request authorization to award a grant.

- J. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
PITTSBURGH MUSICAL THEATER (PMT) DEMOLITION OF SITE ELEMENTS &
ACCESSIBILITY IMPROVEMENTS

Request authorization to award a grant.

- K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
REGIONAL ASSET- TECHNICAL RESCUE EQUIPMENT

Request authorization to award a grant.

- L. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
ICE PLANT ROAD SLIDE REPAIR

Request authorization to award a grant.

- M. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
2015 LEARN AND EARN SUMMER EMPLOYMENT INITIATIVE

Request authorization to award a grant.

- N. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
DAHLIA & GARDEN CITY DRIVE STORM SEWER LINING PROJECT

Request authorization to award a grant.

- O. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
CUB SCOUTS ADVENTURES PROGRAM

Request authorization to award a grant.

VII. ADJOURNMENT