

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS ANNUAL and REGULAR MEETING
AND PUBLIC HEARING

ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

JUNE 19, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- MAY 22, 2015

III. ELECTION OF OFFICERS

IV. RATIFICATION OF BILLS

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)—2015 LEARN & EARN
SUMMER EMPLOYMENT INITIATIVE-GRANT MODIFICATION

Request authorization to rename the grantee.

VII. NEW BUSINESS

- A. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-J.V. MANUFACTURING, INC.-EXPANSION

Request authorization to ratify a previously submitted application.

- B. ALLEGHENY COUNTY HEALTH DEPARTMENT- ACTIVE TRANSPORTATION GRANT PROGRAM

Request authorization to accept a grant.

- C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY THE TOWNSHIP OF EAST DEER

Request authorization to allow the Township of East Deer to participate in the County's AVPRP

- D. TAX INCREMENT FINANCING (TIF)- CLINTON INDUSTRIAL PARK-PHASE I AND II TIF AMENDMENT & CLINTON INDUSTRIAL PARK PHASE II TIF

Request authorization to amend Clinton Phase I TIF Notes & issue TIF notes.

- E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the AVPRP.

- F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- 21ST STREET ENHANCEMENT PROJECT

Request authorization to award a grant.

- G. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- BOROUGH OF BALDWIN PLAYGROUND REHABILITATION

Request authorization to award a grant.

- H. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
FAMILYLINKS EXPANSION & SUSTAINABILITY PROJECT-HVAC

Request authorization to award a grant.

- I ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
GRANDVIEW AVENUE GREEN INFRASTRUCTURE & COMMUNITY PARK PROJECT

Request authorization to award a grant.

- J ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
MAPLE AVENUE RETAINING WALL

Request authorization to award a grant.

- K. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
PITTSBURGH TERMINAL WAREHOUSE PRESERVATION PROJECT

Request authorization to award a grant.

- L. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
CHILDREN'S MUSEUM VISITOR AMENITY ENHANCEMENT CENTER

Request authorization to award a grant.

- M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT
FUND (GEDF)- APPLICATION FOR FUNDING

Request authorization to submit an application.

VIII. ADJOURNMENT