

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
October 16, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- SEPTEMBER 23, 2015

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
BUILDING IMPROVEMENTS TO THREE ANGEL'S PLACE COMMUNITY FACILITY-
AMENDMENT

Request authorization to amend the scope of services.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-TWIN
RIVERS COUNCIL OF GOVERNMENTS (TRCOG)-GALLATIN SUNNYSIDE PARK
IMPROVEMENTS-AMENDMENT

Request authorization to amend the scope of services.

- C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-TWIN RIVERS COUNCIL OF GOVERNMENTS (TRCOG) PIERCE ROAD RECONSTRUCTION

Request authorization to amend the scope of services.

VI. NEW BUSINESS

- A. SINGLE AUDITED FINANCIAL STATEMENT AS OF DECEMBER 31, 2014

Request authorization to accept the Single Audited Financial Statement

- B. RIGHT-OF-ENTRY AGREEMENT- AMERICAN PASTORAL PRODUCTIONS

Request authorization to enter into a Right-of-Entry Agreement.

- C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-TRAFFIC SIGNALIZATION REPLACEMENT

Request authorization to award a grant.

- D. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-SOLICITOR CONTRACT

Request authorization to enter into a contract.

VII. ADJOURNMENT