

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  
December 18, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 18, 2015

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- ECONOMIC DEVELOPMENT FUND (EDF)-LOAN TO THE AUTHORITIES FOR IMPROVEMENTS IN MUNICIPALITIES-TIME EXTENSION

Request authorization to extend the Term of the EDF loan.

VI. NEW BUSINESS

A. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY-2016 ANNUAL BUDGET

Request authorization to approve the 2016 Annual Budget.

- B. 2016 ADMINISTRATIVE AGREEMENT  
Request authorization to enter into an Administrative Agreement.
  
- C. COMMUNITY DEVELOPMENT BLOCK GRANT- CARRIE FURNACE REDEVELOPMENT  
Request authorization to ratify a previously submitted application.
  
- D. WELLS FARGO DONATION AGREEMENT  
Request authorization to enter into a Donation Agreement.
  
- E. ENVIRONMENTAL PROTECTION AGENCY (EPA)- BROWNFIELD ASSESSMENT GRANT-  
CARRIE FURNACE REDEVELOPMENT  
Request authorization to ratify a previously submitted application.
  
- F. SCOTT RICE/RCR COMMUNICATIONS SETTLEMENT AGREEMENT  
Request authorization to ratify a Settlement Agreement.
  
- G. ECONOMIC DEVELOPMENT FUND (EDF)-LYSLE BOULEVARD REDEVELOPMENT  
PROJECT  
Request authorization to secure a loan.
  
- H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY  
THE BOROUGH OF BELLEVUE  
Request authorization to allow the Borough of Bellevue to participate in the  
County's AVPRP
  
- I. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF  
COMPLETION  
Request authorization to approve various Certificates of Completion.

J. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the AVPRP.

VII. ADJOURNMENT