

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
February 19, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- JANUARY 15, 2016

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-HILL HOUSE ASSOCIATION FACILITIES IMPROVEMENT PROJECT

Request authorization to amend the Scope of Services.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
STEEL RIVERS COUNCIL OF GOVERNMENTS ASSIGNMENT OF GRANT CONTRACTS

Request authorization to assign various CITF grant contracts

VI. NEW BUSINESS

A. CRANMER CONSULTANTS-AGREEMENT

Request authorization to enter into a Consultant Agreement.

B. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION

Request authorization to approve Certificates of Completion.

C. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 39 PRE-DEVELOPMENT ACTIVITIES-ENGINEERING CONSULTANT SERVICES (DEMOLITION) RFP

Request authorization to issue a Request for Proposals.

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-2016 ALLEGHENY COUNTY GENERAL FUND GRANT

Request authorization to accept a grant.

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions.

F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- AGENCY AGREEMENT WITH ALLEGHENY COUNTY FOR THE ADMINISTRATION OF FY 15-16 FUNDS (YEAR 9 FUNDS)

Request authorization to enter into an Agency Agreement.

VII. ADJOURNMENT