

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  
APRIL 15, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- FEBRUARY 19, 2016

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- ALLEGHENY RIVER TOWNS ENTERPRISE ZONE (ARTEZ) DEVELOPMENT SERVICES

Request authorization to amend the Scope of Services.

B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- PITTSBURGH FILM OFFICE AMENDMENT

Request authorization to amend the Scope of Services.

VI. NEW BUSINESS

- A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2015  
Request authorization to accept the General Purpose Audited Financial Statements
  
- B. CARRIE FURNACE REDEVELOPMENT- CENTER PHASE II  
Request authorization to ratify a request for bids.
  
- C. CARRIE FURNACE REDEVELOPMENT-DUQUESNE LIGHT RIGHT OF WAY AGREEMENT  
Request authorization to enter into a Right of Way Agreement
  
- D. ECONOMIC DEVELOPMENT FUND (EDF)-ONEJET  
Request authorization to issue an EDF loan
  
- E. PARTNERSHIP FOR REGIONAL ECONOMIC PERFORMANCE (PREP)- AGREEMENT  
Request authorization to enter into an agreement
  
- F. GREEN & HEALTHY HOME INITIATIVES- TECHNICAL ASSISTANCE AGREEMENT  
Request authorization to enter into an agreement
  
- G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)  
Request authorization to approve various resolutions.

VII. ADJOURNMENT