

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  
JUNE 17, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- MAY 20, 2016

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- PITTSBURGH CULTURAL TRUST THEATER SQUARE BIG BOARD OUTSIDE PROJECT

Request authorization to amend the Scope of Services.

B. ECONOMIC DEVELOPMENT FUND LOAN (EDF)-261 CENTER STREET PROPERTY LLC FORMERLY STASO BOULOUBASIS PROPERTY LLC

Request authorization to modify the terms of an existing EDF loan

VI. NEW BUSINESS

- A. ALLEGHENY TOGETHER-YEAR 42 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-APPLICATION

Request authorization to ratify a submission of a CDBG application.

- B. ELECTRONIC ACCESS CONTROL SYSTEM (EACS)-AGREEMENT

Request authorization to ratify an agreement.

- C. WILKINSBURG TRAIN STATION LICENSE AGREEMENTS

Request authorization to enter into two revocable license agreements.

- D. WILKINSBURG TRAIN STATION PROPERTY TRANSFER

Request authorization to enter into negotiations.

- E. OPEN STREETS CARNEGIE

Request authorization to award a grant.

- F. COLLIER TOWNSHIP TRAIL NETWORK MAP & GUIDE PROJECT

Request authorization to award a grant.

- G. CREATING CONNECTIONS FOR A HEALTHIER ROSS TOWNSHIP

Request authorization to award a grant.

- H. OPEN STREETS HILLTOP

Request authorization to award a grant.

- I. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 39 PRE-DEVELOPMENT-33 & 37 LOCUST STREET DEMOLITION

Request authorization to hire a contractor.

- J. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-REVOCABLE LICENSE AGREEMENT-WOODBRIDGE PRODUCTIONS INC.

Request authorization to enter into a revocable license agreement.

- K. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- PARTICIPATION BY THE BOROUGH OF BRACKENRIDGE

Request authorization to allow the Borough of Brackenridge to participate in the County's AVPRP

- L. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATE OF COMPLETION

Request authorization to approve a Certificate of Completion.

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

Request authorization to submit an application.

- N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-OPERATIONS CORRIDOR RENOVATION AT THE PITTSBURGH ZOO & PPG AQUARIUM

Request authorization to award a grant.

- O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-LOWER GRANT STREET RETAINING WALL

Request authorization to award a grant.

- P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-IRON WORKERS JOINT APPRENTICESHIP TRAINING CENTER-PHASE 2 PROJECT

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-CHICORA PARK RENOVATIONS

Request authorization to award a grant.

- R. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-DEMOLITION OF LINCOLN SCHOOL

Request authorization to award a grant.

- S. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-CHILDREN'S MUSEUM SYSTEM IMPROVEMENTS UPGRADES

Request authorization to award a grant.

- T. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-KANSAS STREET ADULT FITNESS PARK

Request authorization to award a grant.

- U. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-BRENTWOOD POOL REHABILITATION

Request authorization to award a grant.

- V. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-SPORTSPITTSBURGH

Request authorization to award a grant.

- W. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- CONNECTION ACCELERATOR PROJECT

Request authorization to award a grant.

VII. ADJOURNMENT