

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
ALLEGHENY COUNTY COURTHOUSE, CONFERENCE ROOM #1
436 GRANT STREET, PITTSBURGH, PENNSYLVANIA
MAY 25, 2017

I. ROLL CALL

II. APPROVAL OF MINUTES- APRIL 28, 2017

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT FUND (GEDF)-RAVINE STREET STREAM REMOVAL

Request authorization to reassign the Sub-Grantee.

VI. NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2016

Request authorization to accept the General Purpose Audited Financial Statements

- B. SWISSVALE STORMWATER MANAGEMENT PROJECT-LICENSE AGREEMENT
Request authorization to enter into a License Agreement

- C. BRADDOCK REDEVELOPMENT PROJECT- RIGHT OF ENTRY AGREEMENT
Request authorization to enter into a Right of Entry Agreement

- D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-
Request authorization to approve various resolutions.

- E. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-GREENSBURG PIKE RECONSTRUCTION PROJECT
Request authorization to award a grant.

- F. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-PORT VUE RECREATION CENTER PHASE II
Request authorization to award a grant.

- G. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-PLUM BOROUGH-EDGEMEDE-COMMERCE PARK STORM
WATER IMPROVEMENT
Request authorization to award a grant.

- H. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-SHARED SERVICES ENFORCEMENT PROGRAM ENHANCEMENTS
Request authorization to award a grant.

- I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
TOURISM FUND (CITF)-ENERGY INNOVATION CENTER
Request authorization to award a grant.

- J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-CENTER FOR VICTIMS SHELTER RENOVATION & ADA IMPROVEMENTS

Request authorization to award a grant.

- K. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WILMERDING 2017 DEMOLITION PROJECT

Request authorization to award a grant.

- L. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-PORT OF PITTSBURGH COMMISSION OUTREACH 2017

Request authorization to award a grant.

- M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-VINCENTIAN FIELDS

Request authorization to award a grant.

- N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-COMMUNITY SPECIALISTS HVAC REHABILITATION

Request authorization to award a grant.

- O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-MUSEUM MAIN ENTRANCE RENOVATION

Request authorization to award a grant.

- P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-CARNEGIE SCIENCE CENTER EXTERIOR SIGN PACKAGE

Request authorization to award a grant.

- Q. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-NATRONA COMMUNITY PARK/PLAYGROUND CONCESSION STAND & RESTROOMS

Request authorization to award a grant.

VII. ADJOURNMENT