

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
JUNE 22, 2018

I. ROLL CALL

II. APPROVAL OF MINUTES- MAY 24, 2018

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-VISIT MONROEVILLE CONVENTION CENTER UPGRADES-MUNICIPALITY OF MONROEVILLE

Request authorization to amend the Scope of Services.

VI. NEW BUSINESS

A. ACTIVE ALLEGHENY GRANT PROGRAM (AAGP)-SUB-GRANT AWARDS

Request authorization to award ten (10) Active Allegheny Grant Program sub-grants.

B. CORAOPOLIS BOROUGH- CONVEYANCE OF PARCELS

Request authorization to convey five (5) parcels.

C. AUTHORIZATION TO SELL VACANT LAND TO RANKIN BOROUGH

Request authorization to convey seventeen (17) parcels.

D. LEASE AGREEMENT WITH MELE & MELE & SONS

Request authorization to enter into a Lease Agreement.

E. ALLEGHENY LEAD SAFE HOMES- REQUEST FOR PROPOSALS FOR COST ESTIMATION SERVICES

Request authorization to ratify an issuance for a Request for Proposals.

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

Request authorization to record a Certificate of Completion

G. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- ROSEDALE BEACH CLUB POOL LINER REPLACEMENT-BOROUGH OF VERONA

Request authorization to award a grant.

- H. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-5 POINTS PROJECT-CITY OF PITTSBURGH

Request authorization to award a grant.

- I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-COMMUNITY CENTER IMPROVEMENTS PHASE III-BOROUGH OF BRADDOCK HILLS

Request authorization to award a grant.

- J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-MUNICIPAL BUILDING ADA IMPROVEMENTS PROJECT BOROUGH OF WHITAKER

Request authorization to award a grant.

- K. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WILKINS TOWNSHIP COMMUNITY AMPHITHEATER PROJECT-WILKINS TOWNSHIP

Request authorization to award a grant.

- L. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-KIDSVILLE PLAYGROUND IMPROVEMENTS PHASE II-BOROUGH OF DRAVOSBURG

Request authorization to award a grant.

- M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WHITE OAK ATHLETIC ASSOCIATION ADA RESTROOM REHABILITATION-BOROUGH OF WHITE OAK

Request authorization to award a grant.

- N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF) FIFTH AVENUE RETAINING WALL PROJECT-EAST MCKEESPORT

Request authorization to award a grant.

- O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-BRENTWOOD POOL REHABILITATION PHASE II PROJECT-BRENTWOOD BOROUGH

Request authorization to award a grant.

- P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-FAIRHAVEN PARK RENOVATION-NORTH VERSAILLES TOWNSHIP

Request authorization to award a grant.

VII. ADJOURNMENT