

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  
SEPTEMBER 28, 2018

- I. ROLL CALL
  
- II. APPROVAL OF MINUTES- AUGUST 24, 2018
  
- III. RATIFICATION OF BILLS
  
- IV. PUBLIC COMMENTS
  
- V. OLD BUSINESS
  - A. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC)-APPOINTMENT OF DIRECTOR  
  
Request authorization to appoint a new Director for RAAC
  
  - B. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC)- SIGNATURE CARDS  
  
Request authorization to add a new name to RAAC's Signature Cards
  
  - C. FRIENDS OF PITTSBURGH PROFESSIONAL SOCCER LEASE EXTENSION & AMENDMENT  
  
Request authorization to extend the current lease

- D. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-OPERATIONS CORRIDOR RENOVATION AT THE PITTSBURGH ZOO & AQUARIUM PROJECT

Request authorization to amend the Scope of Work.

- E. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-MUNICIPAL PARKING LOT & BUILDING IMPROVEMENTS

Request authorization to amend the project's budget

VI. NEW BUSINESS

- A. CARRIE FURNACE-WESTERN PHASE CONSTRUCTION-SOLICIT BIDS

Request authorization to solicit bids.

- B. TECH ONE -COMPLETION OF PHASE I

Request authorization to solicit bids

- C. FORMER BP STATION-CONTRACT AWARD

Request authorization to award a contract

- D. COOPERATION AGREEMENT-FORMER PENN LINCOLN SITE

Request authorization to enter into a Cooperation Agreement

- E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY LINCOLN BOROUGH

Request authorization to allow Lincoln Borough to participate the County' AVPRP

- F. ALLEGHENY LEAD SAFE HOMES-APPLICATION

Request authorization to apply for grant funds.

G. ALLEGHENY LEAD SAFE HOMES-CIVIL & ENVIRONMENTAL CONSULTANTS-AGREEMENT

Request authorization to enter into an Agreement.

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

Request authorization to record Certificates of Completion

I. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-

Request authorization to approve various resolutions

VII. ADJOURNMENT