

**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**  
**JANUARY 25, 2019**

- I. ROLL CALL
  
- II. APPROVAL OF MINUTES- DECEMBER 14, 2018
  
- III. RATIFICATION OF BILLS
  
- IV. PUBLIC COMMENTS
  
- V. OLD BUSINESS
  - ECONOMIC DEVELOPMENT FUND (EDF)-TECH ONE BUSINESS PARK LOAN AMENDMENT  
  
Request authorization to amend the existing loan
  
- VI. NEW BUSINESS
  - A. CRANMER CONSULTANTS-AGREEMENT  
  
Request authorization to enter into a one (1) year agreement.
  
  - B. ALLEGHENY TOGETHER-2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
  
Request authorization to ratify a prior submitted application.
  
  - C. CARRIE FURNACE REDEVELOPMENT PROJECT-BIDS FOR STORM WATER BASIN MODIFICATIONS  
  
Request authorization to ratify the issuance of bids

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- REQUEST FOR PROPOSALS-ARCHITECTURAL & ENGINEERING SERVICES

Request authorization to issue a Request for Proposals

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

Request authorization to record Certificates of Completion.

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions.

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RATIFY AGREEMENT FOR ENGINEERING SERVICES

Request authorization to ratify an Agreement

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RATIFY AN AGREEMENT FOR DRONE PHOTOGRAPHY SERVICES

Request authorization to ratify an Agreement

I. ALLEGHENY LEAD SAFE HOMES-REQUEST FOR PROPOSALS FOR OUTREACH & RECRUITMENT SERVICES

Request authorization to issue a Request for Proposals

J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-AGENCY AGREEMENT WITH ALLEGHENY COUNTY FOR THE ADMINISTRATION OF FY 18-19 FUNDS (YEAR 12 FUNDS)

Request authorization to enter into an Agency Agreement.

VII. ADJOURNMENT