

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR and PUBLIC HEARING

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT

Board Room, Suite 900

Chatham One, 112 Washington Place, Pittsburgh, Pennsylvania

February 22, 2019—10:30 a.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, February 22, 2019 at 10:30 a.m. in Allegheny County Economic Development's Board Room, Chatham One, Suite 900, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Bill Brooks, Doris Carson Williams, Senator Wayne Fontana

Also present were: Lance Chimka, Director; Steve Papernick, Authority Solicitor; Jack Exler, Sr. Deputy Director; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Beth O'Donnell, Authorities Marketing Representative; Judy Jevsevar, Senior Accounting Supervisor; Julie Collins, Housing Development Coordinator; Carl Lukitsch, Project Manager; Elaine Evosevic-Lozada, Business Development Specialist; Chuck Dizard, Harrison Township; Suzanne Markle, Pittsburgh Institute of Aeronautics; Gary Hoyle, Pittsburgh Institute of Aeronautics; Dan Soltesz, Wellington Strategies; Tracy Royston, Allegheny County Controller

I. ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

II. APPROVAL OF MINUTES – January 25, 2019

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills Payable for the month of January, 2019 and found them to be in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

IV. PUBLIC COMMENTS

No comments.

V. OLD BUSINESS

**A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT,
COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) –
PHASE II RENOVATIONS**

Request authorization to: (i) amend the Scope of Services for the Storehouse for Teachers d.b.a. The Education Workshop Educations Partnership's Phase II renovations project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

VI. NEW BUSINESS

**A. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) –
HARRISON TOWNSHIP – HARRISON REVITALIZATION**

Request authorization to: (i) submit an application to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$500,000 for the Harrison Township Revitalization project; (ii) accept said grant; and (iii) allow the Director to execute necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) –
PITTSBURGH INSTITUTE OF AERONAUTICS – PIA CAMPUS
REHABILITATION**

Request authorization to: (i) submit an application to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$500,000 for the Pittsburgh Institute of Aeronautics campus rehabilitation; (ii) accept said grant; and (iii) allow the Director to execute necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

C. LIVE WELL ALLEGHENY 2-GRANT ACCEPTANCE

Request authorization to: (i) accept a Grant in an amount not to exceed \$81,000.00 from the Allegheny County Health Department (ACHD), (ii) solicit proposals for Sub-grants from Sub-grantees for use toward costs of the Program, (iii) award Sub-grants to Sub-grantees in amounts and upon terms as determined by the Director and/or any of the Officer of the Authority, (iv) administer the Sub-grants in connection with the Program, (v) develop and/or provide resources to support program activities, and (vi) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM
(AVPRP) - ACCEPTANCE OF GRANT**

Request authorization to: (i) accept a grant in the amount of \$200,000 for the Allegheny Vacant Property Recovery Program (AVPRP) from the approved 2019 Allegheny County Operating Budget; (ii) enter into an Agreement with Allegheny County to administer and operate the Allegheny Vacant Property Recovery Program with the funding awarded; and (iii) allow the Director to execute the necessary documents with Solicitor approval.

“This is a program that we try and pull from as many funding sources as possible. This is a one-year grant through the County operating budget to help augment the other funding sources”. Lance Chimka, Director

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM
(AVPRP)**

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of Collier, Etna, Forward, Glassport, Harrison, Leet, Penn Hills, and West Deer (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DORIS CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

VII. The board went into executive session to discuss matters of possible litigation.

VIII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY DORIS CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.

Jack Exler, Sr. Deputy Director