

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

JULY 26, 2019

- I. ROLL CALL
- II. APPROVAL OF MINUTES- JUNE 28, 2019
- III. RATIFICATION OF BILLS
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
  - A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-EAST LIBERTY FAMILY HEALTH CARE CENTER RELOCATION  
  
Request authorization to change the scope of services
  - B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- HOMESTEAD BAKERY MILLIE'S FIT-OUT  
  
Request authorization to award additional funding.
- VI. NEW BUSINESS
  - A. COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE)  
  
Request authorization to enter into an agreement

B. ECONOMIC DEVELOPMENT FUND (EDF)-MARY'S VINE BRIDGE LOAN

Request authorization to ratify an EDF Bridge Loan.

C. PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED)- MULTIMODAL GRANT APPLICATION

Request authorization to submit an application.

D. ALLEGHENY PLACES WEBSITE MAINTENANCE & UPDATES-JOINDER & AMENDMENT TO WEB DEVELOPMENT AGREEMENT

Request authorization to amend the agreement.

E. URBAN LEAGUE-1 LIBRARY SQUARE

Request authorization to ratify an Agreement.

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY MARSHALL TOWNSHIP

Request authorization to allow the Township of Marshall to participate in the AVPRP

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

Request authorization to record Certificates of Completion

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-

Request authorization to approve various resolutions.

I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-ORIENT AVENUE LAND SLIDE PROJECT

Request authorization to award a grant.

J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-FUEHER ROAD SLOPE STABILIZATION PROJECT

Request authorization to award a grant.

K. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-EAST SHORE INITIATIVE PROJECT

Request authorization to award a grant.

L. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-NORTH BRADDOCK RESIDENTIAL STREETS RECONSTRUCTION

Request authorization to award a grant.

M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- CONSTRUCTION OF THE HAWKINS/AJAX PARK PROJECT

Request authorization to award a grant.

N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WOOD STREET RECONSTRUCTION PROJECT

Request authorization to award a grant.

O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-EAST PITTSBURGH 2019 PAVING & DEMOLITION PROJECT

Request authorization to award a grant.

P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-10<sup>TH</sup> WARD BOAT ACCESS RECONSTRUCTION PROJECT

Request authorization to award a grant.

VII. ADJOURNMENT