

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

NOVEMBER 22, 2019

- I. ROLL CALL
- II. APPROVAL OF MINUTES- OCTOBER 25, 2019
- III. RATIFICATION OF BILLS
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 - A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-ROAD RECONSTRUCTION-REASSIGNMENT OF GRANT

Request authorization to re-assign the Grant.
 - B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-INDOOR PISTOL RANGE ROOF REPLACEMENT

Request authorization to amend the Scope of Services
 - C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WILMERDING COMMUNITY CENTER

Request authorization to revise the Scope of Services

VI. NEW BUSINESS

A. AUDITING SERVICES CONTRACT

Request authorization to enter into a contract.

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-GREATER PITTSBURGH COMMUNITY FOOD BANK BUILDING RENOVATION & EXPANSION PROJECT

Request authorization to submit an application.

C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-ST. CLAIR HOSPITAL OUTPATIENT CENTER

Request authorization to submit an application.

D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-COOPERATION AGREEMENT UPMC BRADDOCK HOSPITAL PHASE II

Request authorization to enter into a Cooperation Agreement

E. SALE OF RAAC OWNED LOT

Request authorization to sell a RAAC owned lot.

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

Request authorization to record Certificates of Completion

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RAAC VACANT PROPERTY REVIEW COMMITTEE RE-APPOINTMENT

Request authorization to re-appoint a committee member.

VII. ADJOURNMENT