

**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**

**January 24, 2020—10:30 a.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, January 24, 2020 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, Senator Wayne Fontana, Doris Carson Williams

Also present were: Jack Exler, Senior Deputy Director; Steve Papernick, Authority Solicitor; Samuel Bozzolla, Project Manager; Beth O'Donnell, Marketing Coordinator; Judy Jevsevar, Senior Accounting Supervisor; Brooke Gwin, Project Manager; Louis Weyand, Housing Development Coordinator; Peter Rubash, Project Manager; Luc Montminy, Carnegie Library of Homestead; Dan Soltesz, Carnegie Library of Homestead; Bob Schaefer, RiverLift Industries; Rich Lord, Public Source.

**I. ROLL CALL**

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

**II. APPROVAL OF MINUTES – December 20, 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 December, 2019 and found them to be in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

**IV. PUBLIC COMMENTS**

No comments

**V. OLD BUSINESS**

No old business

**VI. NEW BUSINESS**

**A. CRANMER CONSULTANTS-AGREEMENT**

Request authorization to: (i) enter into a one (1) year agreement with Cranmer Consultants effective from January 1, 2020 to December 31, 2020; and (ii) allow the Director to execute all 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.

**B. 2020 ANNUAL BUDGET**

Request authorization to: (i) approve the 2020 Annual Budget; and (ii) allow the Director to execute the necessary documents

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

**C. 2020 ADMINISTRATIVE AGREEMENT**

Request authorization to: (i) enter into an Administrative Agreement with Allegheny County in the amount of \$1,043,696.00; and (ii) 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.

**D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) –  
CARNEGIE LIBRARY OF HOMESTEAD-LOCKER ROOM PROJECT**

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 Carnegie Library of Homestead-Locker Room Project; (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.

**E. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) –  
RIVERLIFT BARGE DOCK WALL RECONSTRUCTION**

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 \$750,000 for the RiverLift Barge Dock Wall Reconstruction project; (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.

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

Request authorization to: (i) record Certificates of Completion for two (2) properties that were transferred through the Allegheny Vacant Property Recovery Program in the municipalities of Penn Hills and Tarentum; 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.

**G. 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 Clairton, Collier, Crafton, Etna, Marshall, McCandless, Munhall, Reserve, Ross, and Stowe (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.

**VII. ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director