

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

MAY 21, 2020—10:30 a.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, May 21, 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: Senator Wayne Fontana, Doris Carson Williams, Dr. Don Smith & Margaret McCormick-Barron (all via teleconference)

Also present were: Lance Chimka, Director, Jack Exler, Senior Deputy Director; Steve Papernick, Authority Solicitor (via teleconference); Samuel Bozzolla, Project Manager; Tom McGrath, Manager

I. ROLL CALL

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

II. APPROVAL OF MINUTES – April 24, 2020

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. McCORMICK-BARRON 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 April 2020 and found them to be in good and proper order.

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

IV. PUBLIC COMMENTS

NO COMMENTS

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

A. COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (PACE)-AGREEMENT

Request authorization for: (i) enter an agreement with Sustainable Energy Fund (“SEF”) for SEF to act as Third Party Administrator for the Commercial Property Assessed Clean Energy program (C-PACE) upon terms and conditions acceptable to the Authority; and (ii) allow the Director to execute all 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.

B. SPORTS & ATHLETIC COMPLEX AT MONTOUR JUNCTION

Request authorization to: (i) allow the Director to enter into negotiations with Friends of Pittsburgh Professional Soccer (FOPPS) for the sale of the property known as the Montour Junction Sports Complex; (ii) enter into a sales agreement for the property with FOPPS or its designee for a market value as determined by the Director; and (ii) 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. CLAIRTON INN, LP-OPTION AGREEMENT

Request authorization to: (i) terminate the current option agreement with Mon Valley Initiative, Inc. for the sale of two RAAC-owned parcels in the City of Clairton; (ii) enter into an option agreement with Clairton Inn, LP; and (iii) allow the Director to execute the necessary documents with Solicitor approval

ON A MOTION MADE BY MS. McCORMICK-BARRON AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

D. MON VALLEY INITIATIVE (MVI)- PROPERTY LEASE AGREEMENT

Request authorization to: (i) execute lease agreement with Mon Valley Initiative, Inc. for use of RAAC-owned property in the Borough of Braddock; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. McCORMICK-BARRON, 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 Braddock, Clairton, East Deer, Elizabeth, Forward, Frazer, Marshall, McCandless, Ross, Shaler, Stowe, Tarentum, West Mifflin, Wilkins, and Wilkinsburg (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.



Jack Exler, Sr. Deputy Director