

**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**

**JUNE 26, 2020—10:30 a.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, June 26, 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: Chairman William Brooks, Senator Wayne Fontana, Doris Carson Williams & 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 (via teleconference); Rich Lord, Public Source (via teleconference); John Hollis, Primary Care Health Services (via teleconference)

**I. ROLL CALL**

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

**II. APPROVAL OF MINUTES – May 21, 2020**

ON A MOTION MADE BY MS. WILLIAMS AND SECONDED BY SENATOR FONTANA 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 May, 2020 and found them to be in good and proper order.

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

#### IV. PUBLIC COMMENTS

NO COMMENTS

#### V. OLD BUSINESS

- **Redevelopment Assistance Capital Program (RACP) – Harrison Point Business Park Project- Change Sub Grantee**

Request authorization to: (i) change the sub-grantee from Harrison Township to R & Z Harrison Properties, LP; 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. Live Well Allegheny (LWA) Sub-grant award

Request authorization to: (i) award one (1) Live Well Allegheny CDC REACH Active Allegheny sub-grant in an amount not to exceed \$81,000.00; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

##### B. Allegheny Vacant Property Recovery Program (AVPRP) – Certificates of Completion

Request authorization to: (i) record Certificates of Completion for five (5) properties that were transferred through the Allegheny Vacant Property Recovery Program in the Braddock, Pitcairn, Tarentum, Penn Hills, and Sharpsburg; 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.

**C. 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, McCandless, North Fayette, Penn Hills, and Ross (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. McCORMICK-BARRON, 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