

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

JULY 24, 2020—10:30 a.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday, July 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: Chairman William Brooks, Senator Wayne Fontana, Doris Carson Williams, Margaret McCormick-Barron & Don Smith (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; Rich Lord, Public Source (via teleconference).

I. ROLL CALL

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

II. APPROVAL OF MINUTES – June 26, 2020

ON A MOTION MADE BY MS. WILLIAMS 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 June, 2020 and found them to be in good and proper order.

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

IV. PUBLIC COMMENTS

NO COMMENTS

V. OLD BUSINESS

A. Redevelopment Assistance Capital Program (RACP) – Salvation Army Bellevue-North Boroughs Community Center

Request authorization to: (i) accept a grant and/or grants of funds under the Redevelopment Assistance Capital Program for an amount not to exceed \$500,000.00; (ii) enter into and/or amend a current RACP cooperation agreement with the Salvation Army to disburse additional grant funds; 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.

B. Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF)-Southside Slopes Neighborhood Association Public Staircase Repair

Request Authorization to: (i) change the scope of services from repairing 8 sets of steps at Oakley Way to improve lighting at 18th street; 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 County Economic Development, Community Infrastructure & Tourism Fund (CITF)-Trade Institute Of Pittsburgh Temporary Workforce Housing

Request authorization to: (i) change the scope of services from renovation costs of a two-unit, eight-bedroom residential structure to the costs of furnishing the newly renovated residential property and to purchase bakery equipment for the Trade Institute of Pittsburgh's bakery program; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

D. Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF)-Third Street Bridge Replacement

Request Authorization to: (i) change the scope of services from the replacement of a bridge to the paving of Brinton Avenue, the main artery from SR130 to upper Pitcairn.; 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. Allegheny Vacant Property Recovery Program (AVPRP) – Certificate of Completion

Request authorization to: (i) record a Certificate of Completion for one (1) property that was transferred through the Allegheny Vacant Property Recovery Program in the Borough of West Mifflin; and (ii) 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.

VII. OFF-AGENDA

• Economic Development Fund (EDF)- Action Housing Inc.- Coronavirus Aid, Relief and Economic Security (CARES) Act Rent Relief Program

Request authorization to: (i) extend an Economic Development Fund (EDF) bridge loan to Action Housing Inc. for an amount not to exceed \$5,000,000.00 for the CARES Rent Relief Program; (ii) allow the Director to execute 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

VIII. 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