# Redevelopment Authority of Allegheny County Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600 Pittsburgh, PA 15219

June 27, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Dora Walmsley, Jason Markovich and Diamonte Walker

Also participating were: Simone McMeans, Deputy Director; Mike Pisarcik, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Gloria Redlinger, Senior Finance Manager II; Ray Englert, ACED Project Manager

# **ROLL CALL:**

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

# APPROVAL OF MINUTES - May 23rd, 2024

ON A MOTION MADE BY MS. WALMSLEY AND SECONDED BY MS. WALKER, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR. MARKOVICH ABSTAINED DUE NOT BEING PRESENT AT THE MAY MEETING

### **RATIFICATION OF BILLS**

Councilman Walton reviewed the ratification of bills payable for May 31st, 2024 and found them in good and proper order

ON A MOTION MADE BY MS. WALKER AND SECONDED BY MS. WALMSLEY, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

## **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

# **OLD BUSINESS:**

ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for four (4) properties in the municipalities of Harrison, Homestead, Millvale and Whitaker

ON A MOTION MADE BY MS. WALMSLEY AND SECONDED BY MS. WALKER THE ABOVE REQUEST WAS APPROVED AS PRESENTED

#### **NEW BUSINESS:**

A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for seventeen (17) properties located in the municipalities of Clairton, Collier, Coraopolis, Duquesne, Moon, Plum, Shaler, and Wilkinsburg

ON A MOTION MADE BY MS. WALKER AND SECONDED BY MS. WALMSLEY, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

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

Request authorization to approve Certificates of Completion for five (5) properties in the municipalities of McCandless, Millvale, Ross, Sharpsburg, and Wilmerding

ON A MOTION MADE BY MS. WALMSLEY AND SECONDED BY MS. WALKER, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

#### ADJOURNMENT OF RAAC

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

Simone McMeans, Deputy Director