I. ROLL CALL

II. APPROVAL OF MINUTES- JANUARY 17, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- NCAA-FROZEN FOUR-MEN’S ICE HOCKEY CHAMPIONSHIP

Request authorization to amend an existing agreement.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- ALLEGHENY RESTORES

Request authorization to amend an existing contract.

C. ROBERT CRANMER T/D/B/A CRANMER CONSULTANTS- AMENDMENT

Request authorization to amend an existing agreement.

V. PUBLIC COMMENTS
VI. NEW BUSINESS

A. SPORTS LEGACY FOUNDATION—MONTOUR JUNCTION PROPERTY - FIELDS LICENSE AGREEMENT

Request authorization to enter into a Fields License Agreement.

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-SPORTS LEGACY FOUNDATION—MONTOUR JUNCTION PROPERTY

Request authorization to ratify a previously submitted Business Plan.

C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-NEWBURY MARKET MIXED-MARKET USE DEVELOPMENT

Request authorization to submit an application.

D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-INDUSTRIAL SCIENTIFIC GLOBAL HEADQUARTERS EXPANSION

Request authorization to submit an application.

E. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-WESTPOINTE CORPORATE CENTER FOUR

Request authorization to submit an application.

F. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-NICHOL AVENUE BROWNFIELD-COOPERATION AGREEMENT

Request authorization to enter into a Cooperation Agreement.

G. PENN LINCOLN HOTEL DEMOLITION-DEMOLITION & ABATEMENT CONTRACT AWARD

Request authorization to award a contract.

H. 855 REBECCA AVENUE AND 609 & 611 COAL STREET, WILKINSBURG-DEVELOPER & OPTION AGREEMENT.
Request authorization to enter into a Developer Agreement.

I. **Allegheny Vacant Property Recovery Program (AVPRP)-Option Agreement**

Request authorization to enter into an Option Agreement.

J. **Allegheny Vacant Property Recovery Program (AVPRP)-Participation by Township of Moon**

Request authorization to allow the Township of Moon to participate in the County’s AVPRP.

K. **Allegheny Vacant Property Recovery Program (AVPRP)-RAAC Vacant Property Review Committee Appointment**

Request authorization to appoint an individual to the Vacant Property Review Committee.

L. **Allegheny Vacant Property Recovery Program (AVPRP)**

Request authorization to approve various resolutions for properties located in the municipalities of Etna, Homestead, McCandless, North Braddock, Ross, Tarentum, Turtle Creek and West Mifflin.

M. **Allegheny County Community Infrastructure and Tourism Fund (CITF)-Agency Agreement With Allegheny County For the Administration of FY 13-14 Funds (Year 7 Funds)**

Request authorization to enter into an Agency Agreement.

VII. **Adjournment**