REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
AUGUST 15, 2014

I. ROLL CALL

II. APPROVAL OF MINUTES- JULY 18, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

A. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-
CARNEGIE LIBRARY OF PITTSBURGH-CLP BEECHVIEW BRANCH LIBRARY
RENOVATIONS

Request authorization to amend the Scope of Services.

B. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY- ULTRA SPORTS
ACADEMY LLC

Request authorization to amend the existing agreement.

V. PUBLIC COMMENTS
VI. NEW BUSINESS

A. SPORTS LEGACY FOUNDATION-MONTOUR JUNCTION PROPERTY- REVOCABLE LICENSE AGREEMENT.

Request authorization to enter into a Revocable License Agreement.

B. COCHRANDALE REDEVELOPMENT SITE-REQUEST FOR DEVELOPMENT PROPOSALS

Request authorization to advertise a Request for Development Proposals.

C. SOUTHWEST PENNSYLVANIA PARTNERSHIP FOR REGIONAL ECONOMIC PERFORMANCE (SWPREP)- JOBS 1ST REGIONAL COLLABORATION

Request authorization to accept funds.

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- PARTICIPATION BY THE TOWNSHIP OF WEST DEER

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

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the municipalities of Braddock Hills, Etna, Glassport, O’Hara, Ross, Swissvale, and Wilkins.

F. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- MT. LEBANON BEVERLY ROAD STREETSCAPE

Request authorization to award a grant.

G. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)- WPA SCHOOL FOR THE DEAF-STUDENT RESIDENCE

Request authorization to award a grant.
H. **Allegheny County Community Infrastructure and Tourism Fund-(CITF)-Carpenter Training Classes; Virtual Welding and BIM**

Request authorization to award a grant.

I. **Allegheny County Community Infrastructure and Tourism Fund-(CITF)-Solicitor Contract**

Request authorization to enter into a contract.

VII. **Adjournment**