I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 21, 2014

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

- ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-PITTSBURGH OPERA-PHASE II OF PITTSBURGH OPERA BUILDING REDEVELOPMENT

Request authorization to amend the contract scope.

V. PUBLIC COMMENTS
VI. NEW BUSINESS

A. 2015 ANNUAL BUDGET

Request authorization to approve the 2015 Annual Budget.

B. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)- YEAR 41 APPLICATIONS-DEVELOPMENT DIVISION

Request authorization to ratify the submission of two (2) applications.

C. CARRIE FURNACE REDEVELOPMENT-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)- EARTHWORKS & CARRIE FURNACE ROADWAY

Request authorization to ratify the submission of two (2) applications.

D. ECONOMIC DEVELOPMENT FUND (EDF)- LYSLE BOULEVARD REDEVELOPMENT PROJECT

Request authorization to obtain a loan.

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATE OF COMPLETION

Request authorization to approve a Certificate of Completion

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY THE TOWNSHIP OF ELIZABETH

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

G. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-CONSTRUCTION GENERAL LABORERS LOCAL 1058-INTERIOR REHABILITATION

Request authorization to award a grant.

VII. ADJOURNMENT