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
MARCH 20, 2015

I. ROLL CALL

II. APPROVAL OF MINUTES- FEBRUARY 20, 2015

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT GAMING ECONOMIC DEVELOPMENT FUND (GEDF)-GUIDELINES & APPLICATION AMENDMENT

Request authorization to amend the GEDF Guidelines & Application.

B. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-TURTLE CREEK RAIL CORRIDOR – MUNICIPALITY OF MONROEVILLE-SCOPE OF WORK AMENDMENT

Request authorization to amend the Scope of Work.
C. ALLEGHENY COUNTY COMMUNITY INFRASTRUCTURE AND TOURISM FUND-(CITF)-BENEDUM CENTER PROJECT-SCOPE OF SERVICES AMENDMENT

Request authorization to amend the Scope of Services.

VI. NEW BUSINESS

A. ALLEGHENY COUNTY AGRICULTURAL LAND PRESERVATION PROGRAM (ACALPP)-TERMINATION OF AGREEMENT & TRANSFER OF FUNDS

Request authorization to terminate an Agreement.

B. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-REQUEST FOR PROPOSALS

Request authorization to solicit proposals.

C. GROWTH THROUGH ENERGY & COMMUNITY HEALTH (GTECH)-REVOCABLE LICENSE AGREEMENT

Request authorization to enter into a Revocable License Agreement.

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

Request authorization to approve a Certificate of Completion.

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions for properties located in the Municipalities of Baldwin, Carnegie, Coraopolis, McKees Rocks, Munhall, North Braddock, Stowe, West Deer, and Wilkinsburg.
F. Allegheny County Community Infrastructure and Tourism Fund (CITF)-Agency Agreement With Allegheny County For The Administration Of FY 14-15 Funds (Year 8 Funds)

Request authorization to enter into an Agency Agreement.

VII. ADJOURNMENT