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
APRIL 15, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- FEBRUARY 19, 2016

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

   A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
      TOURISM FUND (CITF)- ALLEGHENY RIVER TOWNS ENTERPRISE ZONE (ARTEZ)
      DEVELOPMENT SERVICES

      Request authorization to amend the Scope of Services.

   B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND
      TOURISM FUND (CITF)- PITTSBURGH FILM OFFICE AMENDMENT

      Request authorization to amend the Scope of Services.
VI. NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2015
   Request authorization to accept the General Purpose Audited Financial Statements

B. CARRIE FURNACE REDEVELOPMENT- CENTER PHASE II
   Request authorization to ratify a request for bids.

C. CARRIE FURNACE REDEVELOPMENT-DUQUESNE LIGHT RIGHT OF WAY AGREEMENT
   Request authorization to enter into a Right of Way Agreement

D. ECONOMIC DEVELOPMENT FUND (EDF)-ONEJET
   Request authorization to issue an EDF loan

E. PARTNERSHIP FOR REGIONAL ECONOMIC PERFORMANCE (PREP)- AGREEMENT
   Request authorization to enter into an agreement

F. GREEN & HEALTHY HOME INITIATIVES- TECHNICAL ASSISTANCE AGREEMENT
   Request authorization to enter into an agreement

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)
   Request authorization to approve various resolutions.

VII. ADJOURNMENT