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
JUNE 17, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- MAY 20, 2016

III RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- PITTSBURGH CULTURAL TRUST THEATER SQUARE BIG BOARD OUTSIDE PROJECT

Request authorization to amend the Scope of Services.

B. ECONOMIC DEVELOPMENT FUND LOAN (EDF)-261 CENTER STREET PROPERTY LLC FORMERLY STASO BOULOUBASIS PROPERTY LLC

Request authorization to modify the terms of an existing EDF loan
VI. NEW BUSINESS

A. Allegheny Together-Year 42 Community Development Block Grant (CDBG)-Application

Request authorization to ratify a submission of a CDBG application.

B. Electronic Access Control System (EACS)-Agreement

Request authorization to ratify an agreement.

C. Wilkinsburg Train Station License Agreements

Request authorization to enter into two revocable license agreements.

D. Wilkinsburg Train Station Property Transfer

Request authorization to enter into negotiations.

E. Open Streets Carnegie

Request authorization to award a grant.

F. Collier Township Trail Network Map & Guide Project

Request authorization to award a grant.

G. Creating Connections For A Healthier Ross Township

Request authorization to award a grant.

H. Open Streets Hilltop

Request authorization to award a grant.

I. Community Development Block Grant (CDBG) Year 39 Pre-Development-33 & 37 Locust Street Demolition

Request authorization to hire a contractor.
J. **Allegheny Vacant Property Recovery Program (AVPRP)-Revocable License Agreement-Woodbridge Productions Inc.**

Request authorization to enter into a revocable license agreement.

K. **Allegheny Vacant Property Recovery Program (AVPRP)- Participation by The Borough Of Brackenridge**

Request authorization to allow the Borough of Brackenridge to participate in the County’s AVPRP

L. **Allegheny Vacant Property Recovery Program (AVPRP)- Certificate of Completion**

Request authorization to approve a Certificate of Completion.

M. **Allegheny County Economic Development, Gaming Economic Development Fund (GEDF)- Application for Funding**

Request authorization to submit an application.

N. **Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF)- Operations Corridor Renovation at The Pittsburgh Zoo & PPG Aquarium**

Request authorization to award a grant.

O. **Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF)- Lower Grant Street Retaining Wall**

Request authorization to award a grant.

P. **Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF)- Iron Workers Joint Apprenticeship Training Center-Phase 2 Project**

Request authorization to award a grant.
Q.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-CHICORA PARK RENOVATIONS**

Request authorization to award a grant.

R.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-DEMOLITION OF LINCOLN SCHOOL**

Request authorization to award a grant.

S.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-CHILDREN’S MUSEUM SYSTEM IMPROVEMENTS UPGRADES**

Request authorization to award a grant.

T.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-KANSAS STREET ADULT FITNESS PARK**

Request authorization to award a grant.

U.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-BRENTWOOD POOL REHABILITATION**

Request authorization to award a grant.

V.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-SPORTSPITTSBURGH**

Request authorization to award a grant.

W.** ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- CONNECTION ACCELERATOR PROJECT**

Request authorization to award a grant.

VII. ADJOURNMENT