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
DECEMBER 16, 2016

I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 14, 2016

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-CREDIT MANAGEMENT COMPANY AGREEMENT EXTENSION

Request authorization to extend the Loan Servicing/Collection Agreement

B. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-PNC BANK AGREEMENT EXTENSION

Request authorization to extend the Loan Servicing Agreement
C. **EDGEEWATER PROPERTIES-US EPA REVOLVING LOAN FUND EXTENSION**

Request authorization to enter into negotiations to extend an existing Loan Agreement

VI. **NEW BUSINESS**

A. **2017 ADMINISTRATIVE AGREEMENT**

Request authorization to enter into an Administrative Agreement with Allegheny County.

B. **AUDITING SERVICES CONTRACT**

Request authorization to enter into a three (3) year contract.

C. **ECONOMIC DEVELOPMENT FUND (EDF) LOAN- HILL HOUSE BLAKEY CENTER REDEVELOPMENT**

Request authorization to extend a loan

D. **REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-SHOPPES AT PITTSBURGH STUDIOS**

Request authorization to submit an application.

E. **REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-RIVERVIEW CHILDREN’S CENTER BUILDING QUALITY PROJECT**

Request authorization to submit an application.

F. **REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-PRESBYTERIAN SENIORCARE WILLOWS RENOVATIONS PROJECT**

Request authorization to submit an application.
G. **REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-CARRIE FURNACE**  
Request authorization to submit an application.

H. **REQUEST FOR DEVELOPMENT PROPOSALS (RFDP)-RAAC OWNED PARCELS BOROUGH OF RANKIN**  
Request authorization to seek Development Proposals.

I. **ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-PARTICIPATION BY CITY OF CLAIRTON**  
Request authorization to allow the City of Clairton to participate in the County’s AVPRP

J. **ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION**  
Request authorization to approve Certificates of Completion.

K. **ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-**  
Request authorization to approve various Resolutions.

VII. **ADJOURNMENT**