I. ROLL CALL

II. APPROVAL OF MINUTES- DECEMBER 14, 2017

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- GRANDVIEW AVENUE GREEN INFRASTRUCTURE PROJECT

Request authorization to amend the scope.

B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-PORT VUE RECREATION CENTER

Request authorization the amend the project’s location
C. Allegeny County Economic Development-Community Infrastructure and Tourism Fund (CITF)- Austin’s Playroom at Jefferson Regional Medical Center

Request authorization to amend the project’s scope.

VI. NEW BUSINESS

A. Allegeny Together Technical Assistance Provider- Request For Qualifications

Request authorization to issue a Request for Qualifications.

B. Braddock Redevelopment Site- Negotiations To Enter Into An Options Or Sales Agreement

Request authorization to negotiate an Option or Sales Agreement.

C. Economic Development Fund (EDF)- Bingo Lots Redevelopment Project

Request authorization to secure an EDF loan.

D. Allegeny Vacant Property Recovery Program (AVPRP)- Certificates Of Completion

Request authorization to record various Certificates of Completion

E. Allegeny Vacant Property Recovery Program (AVPRP)

Request authorization to approve various resolutions.

F. Allegeny County Economic Development-Community Infrastructure and Tourism Fund (CITF)-Agency Agreement With Allegheny County For The Administration Of FY 17-18 Funds (Year 11 Funds)

Request authorization to enter into an Agency Agreement

VII. ADJOURNMENT