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 14, 2018

I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 15, 2018

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-BRICK POINTING & MASONRY WALL REPAIRS PROJECT-AMENDMENT

Request authorization to amend the Scope of Services

B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-JOSH GIBSON HERITAGE PARK-GRANTEE REASSIGNMENT

Request authorization to reassign the Grantee.

C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-VISIT MONROEVILLE CONVENTION CENTER UPGRADES PROJECT-
AMENDMENT

Request authorization to amend the Scope of Services

D. **ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- LELAND CENTER RENOVATION-AMENDMENT**

Request authorization to amend the Scope of Services

E. **ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- PITTSBURGH MARATHON ENHANCEMENT PROJECT-AMENDMENT**

Request authorization to amend the Scope of Services

VI. **NEW BUSINESS**

A. **2019 ADMINISTRATIVE AGREEMENT**

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

B. **REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-VITRO FLAT GLASS-VITRO USA HEADQUARTERS**

Request authorization to submit an application.

C. **REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) OWNED VACANT LOT CONVEYANCE TO HOMESTEAD BOROUGH**

Request authorization to convey a RAAC owned parcel.

D. **ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-BOROUGH OF BRADDOCK MAINTENANCE CONTRACT**

Request authorization to enter into a contract

E. **ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION**

Request authorization to record Certificates of Completion.
F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions.

VII. ADJOURNMENT