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
NOVEMBER 22, 2019

I. ROLL CALL

II. APPROVAL OF MINUTES- OCTOBER 25, 2019

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-ROAD RECONSTRUCTION-REASSIGNMENT OF GRANT

Request authorization to re-assign the Grant.

B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-INDOOR PISTOL RANGE ROOF REPLACEMENT

Request authorization to amend the Scope of Services

C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WILMERDING COMMUNITY CENTER

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

A. AUDITING SERVICES CONTRACT

Request authorization to enter into a contract.

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-GREATER PITTSBURGH COMMUNITY FOOD BANK BUILDING RENOVATION & EXPANSION PROJECT

Request authorization to submit an application.

C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-ST. CLAIR HOSPITAL OUTPATIENT CENTER

Request authorization to submit an application.

D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-COOPERATION AGREEMENT UPMC BRADDOCK HOSPITAL PHASE II

Request authorization to enter into a Cooperation Agreement

E. SALE OF RAAC OWNED LOT

Request authorization to sell a RAAC owned lot.

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

Request authorization to record Certificates of Completion

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RAAC VACANT PROPERTY REVIEW COMMITTEE RE-APPOINTMENT

Request authorization to re-appoint a committee member.

VII. ADJOURNMENT