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 20, 2019

I. ROLL CALL

II. APPROVAL OF MINUTES- NOVEMBER 22, 2019

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-WILKINSBURG EXTREME PARK PLANNING GRANT

Request authorization to amend the Scope of Services

B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)- NATIONAL AVIARY ROSE GARDEN FOUR SEASONS

Request authorization to amend the Scope of Services

C. ECONOMIC DEVELOPMENT FUND (EDF) LOAN AMENDMENT-WILSON CIVIC CENTER

Request authorization to amend the existing the loan.

D. ECONOMIC DEVELOPMENT FUND (EDF) LOAN AMENDMENT-HUNTER BUILDING

Request authorization to amend the existing loan.
VI. NEW BUSINESS

A. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-HOLY FAMILY INSTITUTE CAPITAL IMPROVEMENTS PROJECT

Request authorization to submit an application.

B. SOUTHWESTERN PARTNERSHIP FOR REGIONAL ECONOMIC PERFORMANCE PROGRAM-SOUTHWESTERN PENNSYLVANIA COMMISSION CONTRACT

Request authorization to submit a contract agreement.

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM-APPLICATIONS TO ACQUIRE PROPERTIES

Request authorization to ratify various applications.

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM- ACCEPT 2020 GRANT

Request authorization to accept a grant.

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