

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR and PUBLIC HEARING

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT

Board Room, Suite 900

Chatham One, 112 Washington Place, Pittsburgh, Pennsylvania

April 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, April 22, 2021 at 2:00 p. m. in Allegheny County Economic Development's Board Room, Chatham One, Suite 900, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Chairman William Brooks, Doris Carson Williams, Margaret McCormick-Barron and Senator Fontana (all via teleconference)

Also present were: Lance Chimka (via teleconference), Director, Jack Exler (via teleconference), Senior Deputy Director; Susheela Nemani-Stanger Deputy Director (via teleconference); Steve Papernick, Authority Solicitor (via teleconference); and Samuel Bozzolla, Authorities Coordinator (via teleconference).

I. ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

II. APPROVAL OF MINUTES – March 26, 2021

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. McCORMICK-BARRON THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

IV. RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills Payable for the month of March 2021 and found them to be in good and proper order.

ON A MOTION MADE SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- TRADE INSTITUTE OF PITTSBURGH (TIP) TEMPORARY WORKFORCE HOUSING -SCOPE OF WORK AMENDMENT

Request Authorization to: (i) change the Scope of Services from furnishing the newly renovated residential property and purchase bakery equipment to the furnishing of the newly renovated residential property and purchase equipment for Institute's carpentry program. and (iii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

- B. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-ORIENT AVENUE LANDSLIDE REPAIR-SCOPE OF WORK AMENDMET

Request Authorization to: (i) amend the scope of work to include a rock and soil study which was needed to design the project and add the demolition of 3 structures in the project area, in Wilmerding Borough; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-BRADDOCK SCHOOL LOFTS-NAME CHANGE

Request authorization to: (i) change the name of the agency from Bridging the Gap Development LLC to Braddock School Lofts LLC.; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

VII. NEW BUSINESS

A. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-APPLICATION SUBMITTAL

Request authorization to: (i) submit twenty (20) applications to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$26,700,000 (ii) accept said grants; and (iii) allow the Director to execute necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

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

Request authorization to: (i) record Certificates of Completion for three (3) properties that were transferred through the Allegheny Vacant Property Recovery Program in the municipalities of Elizabeth Township, Plum, and Stowe; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of Avalon, Carnegie, Clairton, East Deer, Elizabeth, Etna, Glassport, North Versailles, Penn Hills, South Park, Swissvale, Tarentum, West View, and Wilkinsburg (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA, AND SECONDED BY MS. MCORMICK BARRON THE ABOVE REQUEST WAS APPROVED AS PRESENTED

VIII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director