

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

June 24, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, June 24, 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 Marian Lien (all via teleconference)

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

I. ROLL CALL

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

II. APPROVAL OF MINUTES – May 27, 2021

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. RATIFICATION OF BILLS

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

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

IV. PUBLIC COMMENTS

NO PUBLIC COMMENTS

V. OLD BUSINESS

NO OLD BUSINESS

VI. NEW BUSINESS

A. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC)- SIGNATURE CARDS AUTHORIZATION

Request authorization to: (i) add Susheela Nemani-Stanger's name as an authorized signatory to RAAC's Signature Cards with PNC Bank; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

B. 737-741 BRADDOCK AVENUE, BRADDOCK PA-ACT 152 GRANT APPLICATION

Request authorization to: (i) ratify an Act 152 Grant Application for an amount not to exceed \$157,400.00; and (ii) allow the Director to execute all necessary documents with Solicitor approval.

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

C. LIVE WELL ALLEGHENY 2 CDC OF PITTSBURGH GRANT-EXTENSION OF GRANT AGREEMENT

Request authorization to: (i) extend the term of the Live Well Allegheny2 CDC grant agreement with the City of Pittsburgh to June 20, 2022; (ii) increase the amount of the agreement by \$81,000.00 for a total amount not to exceed \$162,000.00; and (iii) allow the Director to execute all the necessary documents with Solicitor approval.

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

D. ONE JET-PREFERENCE ACTIN SETTLEMENT AGREEMENT & MUTUAL RELEASE

Request authorization to: (i) ratify the Settlement Agreement and Mutual Release between Rosemary S. Crawford, the Chapter 7 Trustee of the Estate of One Jet, Inc. and the Redevelopment Authority of Allegheny County; and (ii) allow the Director to execute all necessary documents with Solicitor approval.

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

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- RECOVERABLE LICENSE AGREEMENT

Request authorization to: (i) approve a Revocable License Agreement with Mon Valley Initiative (MVI) for four RAAC-owned properties located in the Borough of Braddock; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

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

Request authorization to: (i) record Certificates of Completion for two (2) properties that were transferred through the Allegheny Vacant Property Recovery Program in the municipalities of North Braddock and Plum; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

G. 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 Clairton, McKees Rocks, O'Hara, Verona, and West Deer (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

VII. ADJOURNMENT

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



Jack Exler, Sr. Deputy Director