

**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**

**August 26, 2021 2:00 p.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, August 26, 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, Senator Fontana 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; Samuel Bozzolla, Authorities Coordinator, Rich Lord (Public Source), and Tim Schooley (Pittsburgh Business Times) (all via teleconference).

**I. ROLL CALL**

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

**II. APPROVAL OF MINUTES – July 22, 2021**

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. CARSON WILLIAMS 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 July 2021 and found them to be in good and proper order.

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

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#### IV. PUBLIC COMMENTS

NO PUBLIC COMMENTS

#### V. OLD BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-THE MCKEESPORT PEOPLE'S BANK BUILDING-SCOPE CHANGE

Request authorization to: (i) change the scope of work from using CITF funds solely for the HVAC system to now include the construction and rehabilitation of the veneer, sign repair and lighting, and sprinkler system conversion; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

#### VI. NEW BUSINESS

- A. KENMAWR AVENUE BRIDGE RAMP PROJECT-AGREEMENT OF SALE FOR RAAC OWNED PROPERTY FOR SIDEWALK EASEMENT

Request authorization to: (i) enter into Agreement of Sale with Allegheny County Public Works to facilitate the transfer of 112 sq. feet of Authority-owned property as Sidewalk Easement and right-of-way for \$700.00, as is necessary for the on-going renovations of the Kenmawr Bridge, and (ii) allow the Director to execute 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

- B. CARRIE TRANSFER & DEVELOPMENT AGREEMENT

Request authorization to: (i) enter into transfer and development agreement(s) with RIDC Southwestern Pennsylvania Growth Fund for the Carrie Furnace Redevelopment Project; and (ii) to allow the Director to sign all necessary documents related to same, with Solicitor approval.

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

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C. CONSENT ASSESSMENT CIVIL PENALTY (CACP)- CARRIE FURNACE

Requesting authorization to: (i) execute the Consent Assessment of Civil Penalty from the Department of Environmental Protection; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

D. MINORITY, WOMEN, AND VETERAN SMALL BUSINESS LOAN PROGRAM-REQUEST FOR PROPOSALS (RFP)

Requesting authorization to: (i) solicit qualifications from lenders to administer the Minority, Women, and Veteran Small Business Loan Program; (ii) award a contract to the appropriate respondent based on program criteria; and (iii) allow the Director to execute the necessary documents with Solicitor approval.

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

E. 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 Brackenridge, Braddock, Coraopolis, East Deer, East McKeesport, Forest Hills, Forward, Harmar, Millvale, Moon, Mount Oliver, and West Mifflin (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. ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director