

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

September 23, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, September 23, 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, Peg McCormick Barron, 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; and Samuel Bozzolla, Authorities Coordinator.

I. ROLL CALL

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

II. APPROVAL OF MINUTES – August 26, 2021

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

III. RATIFICATION OF BILLS

Mr. Exler reviewed the Ratification of Bills Payable for the month of August 2021 and found them to be in good and proper order.

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

IV. PUBLIC COMMENTS

NO PUBLIC COMMENTS

V. OLD BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-ELIZABETH BOROUGH STREET RECONSTRUCTION SCOPE CHANGE

Request Authorization to: (i) change the scope of work from the reconstruction of five (5) streets to the reconstruction of only two (2) streets; and (iii) 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

VI. NEW BUSINESS

- A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATE OF COMPLETION

Request authorization to: (i) record the Certificate of Completion for one (1) property that was transferred through the Allegheny Vacant Property Recovery Program in the Borough of Munhall; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

- B. 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, Forward, Millvale, North Versailles, Penn Hills, and Rankin (ii) allow the Director to execute the necessary documents with Solicitor approval

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

VII. 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