

**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**

**January 22, 2021 10:30 a.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Friday, January 22, 2021 at 10:30 a.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, Senator Wayne Fontana, Doris Carson Williams, Margaret McCormick-Barron and Dr. Don Smith (all via teleconference)

Also present were: Lance Chimka (via teleconference), Director, Jack Exler (via teleconference), Senior Deputy Director; Steve Papernick, Authority Solicitor (via teleconference); 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 – December 18, 2020**

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA 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 December 2020 and found them to be in good and proper order.

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

**IV. PUBLIC COMMENTS**

NO COMMENTS

**V. OLD BUSINESS**

NO OLD BUSINESS

**VI. NEW BUSINESS**

**A. 2021 ADMINISTRATIVE AGREEMENT**

Request authorization to: (i) enter into an Administrative Agreement with Allegheny County in the amount of \$1,007,732.00; 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. CRANMER CONSULTANTS-AGREEMENT**

Request authorization to: (i) enter into a one (1) year agreement with Cranmer Consultants effective from January 1, 2021 to December 31, 2021; and (ii) allow the Director to execute all the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

**C. BRADDOCK EMPLOYMENT & TRAINING CENTER (BETC) BUILDING-ASSESSMENT, DESIGN & CONSTRUCTION MANAGEMENT AGREEMENT**

Request authorization to: (i) enter into agreement with MacLachlan, Cornelius & Filoni (MCF) an architectural and engineering firm, for an amount not to exceed \$130,000 for a capital needs assessment, ADA ramp assessment and tenant improvements assessment and related work to advance renovations/repairs on these elements, including architectural design and construction oversight services; and (ii) allow the Director to execute all 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

**D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- PARTICIPATION BY OAKMONT BOROUGH**

Request authorization to: (i) allow the Borough of Oakmont to participate in the Allegheny Vacant Property Recovery Program; (ii) allow RAAC to receive funds from the Borough or entities authorized by the Borough for the purpose of paying for all costs associated with acquiring properties through the Allegheny Vacant Property Recovery Program; and (iii) allow the Director to execute all 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

**E. 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 Moon and Ross; 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

**F. 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 Baldwin, Braddock Hills, Brentwood, Clairton, Coraopolis, East McKeesport, Frazer, Millvale, Plum, West Homestead, West Mifflin, White Oak, and Wilkinsburg; and (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 DR. SMITH AND SECONDED BY MS. CARSON WILLIAMS, 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