

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

November 18, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, November 18, 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, Marian Lien and Doris Carson Williams (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 – October 28, 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. RATIFICATION OF BILLS

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

ON A MOTION MADE MS. MCCORMIK 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

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE TOURISM FUND (CITF)-BLAWNOX RESIDENTIAL WATER METER REPLACEMENT-SCOPE CHANGE

Request authorization to: (i) change the amount of water meter/radio transceiver installations from 185 to 158; and (ii) to 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)-RAAC VACANT PROPERTY REVIEW COMMITTEE REAPPOINTMENT

Request authorization to: (i) reappoint Jack Exler as the Redevelopment Authority of Allegheny County Board appointee to serve on the Vacant Property Review Committee for a one-year term from January 1, 2022 until December 31, 2022; 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 AND THE ABOVE REQUEST WAS APPROVED AS PRESENTED

VI. NEW BUSINESS

A. INTERGOVERNMENTAL AGREEMENTS-REIMBURSEMENT OF COSTS FOR RELOCATION

Request authorization to (i) enter into an intergovernmental agreement with the Allegheny County Industrial Development Authority (IDA) to reimburse IDA for costs associated with the Department's relocation; and (ii) allow the Director to execute all 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

B. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY-ENGAGEMENT OF SERVICES

Request authorization to: (i) engage the services of Susquehanna Accounting & Consulting Solutions, Inc. to assist with the 2021 Redevelopment Authority of Allegheny County's audit for an amount not to exceed \$30,000; 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

VII. ADJOURNMENT

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



Jack Exler, Sr. Deputy Director