

**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**

**December 16, 2021 2:00 p.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, December 16, 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 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 – November 18, 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. Williams reviewed the Ratification of Bills Payable for the month of November 2021 and found them to be in good and proper order.

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

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#### IV. PUBLIC COMMENTS

Director Lance Chimka acknowledged board member Ms. Carson Williams who resigned from the Authorities boards effective December 31, 2021. Director Chimka thanked Ms. Carson Williams for her 20 years of service.

#### V. OLD BUSINESS

NO OLD BUSINESS

#### VI. NEW BUSINESS

##### A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT TOURISM FUND (GEDTF)-APPLICATION FOR FUNDING

Request authorization to: (i) submit an application for funding to the Commonwealth Finance Authority from the Pennsylvania Gaming Economic Development and Tourism Fund 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

##### B. LIVE WELL ALLEGHENY 2-GRANT ACCEPTANCE

Request authorization to: (i) accept a Grant in an amount not to exceed \$81,000.00 from the Allegheny County Health Department (ACHD), (ii) solicit proposals for Sub-grants from Sub-grantees for use toward costs of the Program, (iii) award Sub-grants to Sub-grantees in amounts and upon terms as determined by the Director and/or any of the Officer of the Authority, (iv) administer the Sub-grants in connection with the Program, (v) develop and/or provide resources to support program activities, and (vi) 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

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

Request authorization to: (i) approve Certificates of Completion for three properties in the Etna, North Braddock, and White Oak, which were transferred through the Allegheny Vacant Property Recovery Program; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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<u>Block and Lot No.</u>	<u>Address</u>
222-J-333	21 Grant Ave.
302-F-126	1014 Bell Ave.
461-G-40	1218 Ohio Ave

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 MT. LEBANON

Request authorization to: (i) allow the Township of Mount Lebanon to participate in the County's Allegheny Vacant Property Recovery Program ; (ii) allow RAAC to receive funds from the Township or entities authorized by the Township 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 SENATOR FONTANA 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 Avalon, Green Tree, Mount Oliver, Munhall, North Versailles, Shaler, Stowe, Tarentum, Turtle Creek, West Mifflin, White Oak, and Wilkins (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE SENATOR FONTANA 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 SENATOR FONTANA 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