

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

March 26, 2021 10:30 a.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Friday, March 26, 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, Doris Carson Williams, Margaret McCormick-Barron and Marian Lien (all via teleconference)

Also present were: Lance Chimka (via teleconference), Director, Jack Exler (via teleconference), Senior Deputy Director; Bill Merchant, Authority Solicitor (via teleconference); Samuel Bozzolla, Authorities Coordinator (via teleconference) and Dr. Donald Smith (via teleconference);

I. ROLL CALL

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

II. APPROVAL OF MINUTES – February 26, 2021

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. LIEN ABSTAINED (SHE WAS NOT PRESENT AT 2/26/21 BOARD MEETING)

III. RATIFICATION OF BILLS

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

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

IV. PUBLIC COMMENTS

Director Chimka thanked Dr. Smith for his past services as a board member since 2000.

V. OLD BUSINESS

- A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)- O'CONNOR'S CORNER-SCOPE CHANGE

Request Authorization to: (i) change the scope of work to include the purchase of benches to be installed along Murray Ave. and Forbes Ave. in Squirrel Hill; (ii) revise the budget to transfer \$12,889.78 from New Construction to New Equipment; and (iii) allow the Director to execute the necessary documents with Solicitor approval.

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

- B. McCLAREN ROAD TAX INCREMENT FINANCING (TIF)-AMENDMENT & RESET START DATE TO TIF DISTRICT

Request authorization to: (i) prepare an amendment to the TIF Plan; (ii) appoint Eckert Seamans Cherin & Mellott, LLC, to act as special counsel to the Authority in connection with amendment of TIF Plan and issuance of any Authority obligations in support of such amended TIF Plan; and (iii) allow the Director to execute the necessary documents with Solicitor approval.

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

VI. NEW BUSINESS

- A. POTATO GARDEN RUN TAX INCREMENT FINANCING (TIF)- DISSOLUTION

Request authorization to: (i) to direct the Trustee to disburse excess monies in the funds to the taxing bodies; (ii) confirm Cooperation Agreement be terminated; (iii) confirm the Funding and Development Agreement be terminated; (iv) appoint Eckert Seamans Cherin & Mellott, LLC, special counsel to the Authority in connection with the discharge and release of TIF Notes and termination of TIF District; and (v) 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.

B. ALLEGHENY LEAD SAFE HOMES-CONTRACTOR TRAINING & LEAD EDUCATION PROGRAM

Request authorization to: (i) establish an Allegheny Lead Safe Homes Contractor Training Program; (ii) accept applications from home renovation firms and/or existing lead abatement firms interested in receiving training in lead abatement and EPA renovation, repair, and painting (iii) pay for or reimburse eligible home renovation firms and/or existing lead abatement firms the costs related to lead training, certifications, and testing and licenses; and (iv) allow the Director to execute all the necessary documents with solicitor approval.

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

C. ALLEGHENY LEAD SAFE HOMES-ISSUE A REQUEST FOR PROPOSALS (RFP) & AWARD CONTRACTS FOR OUTREACH & RECRUITMENT SERVICES

Request authorization to: (i) issue a Request for Proposals for recruitment services and award contracts for the Allegheny Lead Safe Homes Program; (ii) issue a Request for Proposal and award contracts for Program outreach and education; and (iii) allow the Director to execute all 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

D. ALLEGHENY LEAD SAFE HOMES-AUTHORIZATION TO PROVIDE TEMPORARY RELOCATION & RELATED SERVICES

Request authorization to: (i) offer temporary relocation and related services to participants in the Allegheny Lead Safe Homes Program; (ii) select and enter into agreement with firms to provide these services to participants; and (iii) allow the Director to execute all the necessary documents with solicitor approval.

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

E. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND- GRANT AWARDS

Request authorization to: (i) award twenty-five (25) CITF Grants for an amount not to exceed \$3,090,000 to assist with the financing of the attached Projects; 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. LIEN, 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 MS. LIEN, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director