

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

The Gulf Tower, 707 Grant Street, Pittsburgh, PA 15219

December 15, 2022, at 2:00 PM, 8th Floor Boardroom

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, December 15, 2022, at 2:00 pm. in the 8th Floor Board Room, The Gulf Tower, 707 Grant Street, Pittsburgh, Pennsylvania 15219.

Board Members present were: Councilman Walton, Peg McCormick Barron, Senator Fontana, and Jason Markovich

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Dora Walmsley, Assistant Director; Bill Merchant, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Dave Siford, Finance Manager; Jordan Jasper, Project Manager; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant; Tim White, RIDC

ROLL CALL:

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

APPROVAL OF MINUTES – November 17th, 2022

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills Payable for November 2022 and found them in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

NO OLD BUSINESS

NEW BUSINESS:

- A. REQUEST AUTHORIZATION TO APPROVE THE 2023 ANNUAL BUDGET

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

B. ELISCO CREATIVE CAFÉ MARKETING SERVICES AGREEMENT

Request authorization to enter into a three-year agreement with Elisco Creative Café of Lawrenceville to provide Marketing services to ACED and allow the Director to execute necessary documents with Solicitor approval

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

C. ECONOMIC DEVELOPMENT FUND LOAN FOR RIDC SOUTHWESTERN GROWTH FUND I – CARRIE FURNANCE REDEVELOPMENT TECH FLEX BUILDING

Request authorization to issue a \$1.5M Economic Development Fund (EDF) Loan to RIDC of Southwestern PA Growth Fund for the construction of tech flex building and allow the Director to execute all necessary documents with Solicitor approval.

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

D. ECONOMIC DEVELOPMENT FUND LOAN FOR RIDC SOUTHWESTERN GROWTH FUND II – CARRIE FURNACE REDEVELOPMENT FILM READY BUILDING

Request authorization to issue a \$1.5M Economic Development Fund (EDF) Loan to RIDC of Southwestern PA Growth Fund for the construction of a film ready building and allow the Director to execute all necessary documents with Solicitor approval

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – CERTIFICATES OF COMPLETION

Request authorization to approve Certificates of Completion for two properties in Carnegie and Sharpsburg, which were transferred through the Allegheny Vacant Property Recovery Program and allow the Director to execute the necessary documents with Solicitor approval.

<u>Block and Lot No.</u>	<u>Address</u>
66-J-47	316 ACADEMY ST
168-K-33	MAIN ST

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON,
THE ABOVE REQUEST WAS APPROVED AS PRESENTED

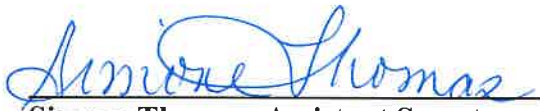
F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for twenty properties located in the municipalities of Baldwin, Bellevue, Munhall, North Fayette, North Versailles, Penn Hills, Rankin, Ross, Turtle Creek, White Oak and Wilksburg and allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE
ABOVE REQUEST WAS APPROVED AS PRESENTED

ADJOURNMENT

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


Simone Thomas, Assistant Secretary