

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

FEBRUARY 24, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, February 24, 2022 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, and Senator Fontana, (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.

ROLL CALL

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

APPROVAL OF MINUTES – January 27, 2022

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills Payable for the month of January 2022 and found them to be in good and proper order.

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

PUBLIC COMMENTS

OLD BUSINESS

- A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF)-ANDREW CARNEGIE FREE LIBRARY & MUSIC HALL-CHANGE IN SCOPE

Request Authorization to change the scope of the project from construction on the library park to building improvements to the music hall and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS MCCORMICK BROWN AND SECONDED BY SENATOR FONTANA THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

- B. BRADDOCK BUSINESS COMMUNITY INITIATIVE DEVELOPMENT

Request authorization to (i) amend the contract with Milton Ogot Architects to expand the scope of services to include construction administration services for an additional payment amount not to exceed \$25,000. (ii) extend the contract until December 31, 2022; (iii) to allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS MCCORMICK BROWN AND SECONDED BY SENATOR FONTANA THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

NEW BUSINESS

- A. AMERICAN RESCUE PLAN- COUNTY OF ALLEGHENY CONTRACT

Request authorization to: (i) enter into a contract with the County of Allegheny to receive a second tranche of American Rescue Plan funds in an amount not to exceed \$30,000,000; (ii) accept said funds and spend the same as permitted under the applicable statute; and (iii) 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. FRIENDS OF THE RIVERFRONT DCNR PARTNERSHIP GRANT- MEMORANDUM OF UNDERSTANDING

Request authorization to: (i) enter into a memorandum of understanding with Friends of the Riverfront (Friends) to support the trail development activities outlined in their application for funding from the Pennsylvania Department of Natural Resources (PA DCNR) Partnerships Program; (ii) provide local match support in an amount not to exceed \$60,000 for PA DCNR Partnerships Program; and (iii) 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.

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director