

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 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, March 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, Marian Lien and Senator Fontana, (all via teleconference)

Also present were: Lance Chimka, Director, Jack Exler, Senior 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 – February 24, 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 February 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)-5 POINTS PROJECT

Request Authorization to: (i) change the scope of the project from equipment and supplies to rehabilitation and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

- B. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)- 2021 AGREEMENT AMENDMENT

Request authorization to: (i) amend the 2021 Agreement with the Redevelopment Authority of Allegheny County (RAAC) to reflect an increase of \$27,457.23 for a total amount not to exceed \$227,457.23; 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.

NEW BUSINESS

- A. LOCAL SHARE ACCOUNT-ALLEGHENY COUNTY

Request authorization to: (i) ratify the solicitation of applications from eligible non-profits as part of the Local Share Account state-wide grant program; (ii) submit received applications to the Commonwealth of Pennsylvania for assistance under the Local Share Account Program; and (iii) to 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. SITE DEVELOPMENT FUND-GRANT AWARDS

Request authorization to: (i) award seven (7) grants under the Department's American Rescue Plan Act allocation for an amount not to exceed \$12,000,000; and (ii) allow the Director to execute 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. ACT 152 GRANT APPLICATION- BOROUGH OF WILKINSBURG

Request authorization to: (i) ratify the submittal of an Act 152 Grant Application for \$250,000.00 for the demolition, backfill and restoration of four properties in Wilkesburg (ii) accept said grant; and (iii) allow the Director to execute all necessary documents, with Solicitor approval

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

D. 200 INDUSTRY DRIVE-LETTER OF INTENT BY REXXHALL REALTY

Request authorization to: (i) ratify the acceptance of an offer from RexxHall Realty, LLC for their purchase of 200 Industry Drive for an amount not to exceed \$2,238,000; (ii) enter into a sales agreement and close on the property 30 days from the execution of said agreement; 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 BROWN THE ABOVE REQUEST WAS APPROVED AS PRESENTED

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-
ACCEPTANCE OF GRANT

Request authorization to: (i) accept a grant in the amount of \$200,000 for the Allegheny Vacant Property Recovery Program (AVPRP) from the approved 2022 Allegheny County Operating Budget; (ii) enter into an Agreement with Allegheny County to administer and operate the Allegheny Vacant Property Recovery Program with the funding awarded; and (iii) 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.

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-RAAC VACANT PROPERTY REVIEW COMMITTEE-APPOINTMENT

Request authorization to: (i) appoint Erin Deasy as the Redevelopment Authority of Allegheny County Board appointee to serve on the Vacant Property Review Committee for a two-year term from April 1, 2022 until March 31, 2024; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

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

Request authorization to: (i) approve Certificates of Completion for twelve properties in Glassport, Harrison, Homestead, Shaler, Sharpsburg, Swissvale, and Tarentum, which were transferred through the Allegheny Vacant Property Recovery Program; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

<u>Block and Lot No.</u>	<u>Address</u>
356-E-45	MAPLE AVE
1223-L-203	216 E 8th Ave.
1367-D-149	FREEPORT RD
130-N-370	129 W 9th Ave
130-N-372	125 W 9th Ave
130-N-373	125 W 9th Ave
130-N-376	119 W 9th Ave.
167-M-393	409 PILGRIM ST
177-S-53	1947 Delaware Ave.
467-P-119	506 MONONGAHELA AVE
467-P-122	508 MONONGAHELA AVE
1223-K-186	114 W 9TH AVE

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

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to: (i) approve a resolution related to the Allegheny Vacant Property Recovery Program for a property located in the municipality of Clairton (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

AUDIT COMMITTEE

Mr. Exler asked the board for volunteers to be on the Audit Committee. Ms. McCormick Barron and Chairman Brooks volunteered.

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director