

**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**

**APRIL 28, 2022 2:00 p.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, April 28, 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, Councilman Walton, Marian Lien 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 – March 24, 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 the month of March 2022 and found them to be in good and proper order.

ON A MOTION MADE BY MS. LIEN AND SECONDED BY COUNCILMAN WALTON THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

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## PUBLIC COMMENTS

### OLD BUSINESS

- REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY-ENGAGEMENT OF SERVICES-AMENDMENT

Request authorization to: (i) amend the agreement with Susquehanna Accounting & Consulting Solutions, Inc. to reflect an increase of \$15,000.00 for a total amount not to exceed \$45,000.00; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

### NEW BUSINESS

#### A. AUDITING SERVICES CONTRACT

Request authorization to: (i) enter into a two (2) year contract with the accounting firm of Zelenkofske Axelrod LLC for an amount not to exceed \$73,900.00 to perform the 2022-23 annual audits; and (ii) 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.

#### B. MCKEES ROCKS-RAAC OWNED PARCELS

Request authorization to: (i) enter into a sales agreement with Reed Building Supply for two (2) parcels located on Munson Avenue in McKees Rocks for \$20,600.00 and to close on such sale; and (ii) allow the Director to execute all necessary documents, with Solicitor approval.

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

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C. LOCAL SHARE ACCOUNT-ALLEGHENY COUNTY

Request authorization to: (i) sponsor applications from eligible non-profits as part of the Local Share Account state-wide grant program; and (ii) to allow the Director to execute the necessary documents with Solicitor approval.

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

D. ACT 152 GRANT APPLICATION- BOROUGH OF WILKINSBURG

Request authorization to (i) submit an Act 152 Grant Application for \$100,000.00(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. LIEN THE ABOVE REQUEST WAS APPROVED AS PRESENTED

E. A. FOLINO CONSTRUCTION INC.-SETTLEMENT AGREEMENT

Request authorization to: (i) ratify a Settlement Agreement with A. Folino Construction Inc. for an amount not to exceed \$18,326.07; and (ii) to allow the Director to execute the necessary documents with Solicitor approval.

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

F. HOT METAL BRIDGE-PA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT MULTIMODAL TRANSPORTATION FUND APPLICATION

Request authorization to (i) submit a grant application to the Pennsylvania DCED Multimodal Transportation Fund for an amount not to exceed \$1,500,000; (ii) accept said grant; and (iii) allow the Director to execute all necessary documents, with Solicitor approval.

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

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G. HOT METAL BRIDGE- TRAIL DEVELOPMENT FUND APPLICATION

Request authorization to (i) submit a grant application to the Trail Development Fund for an amount not to exceed \$4,500,000; (ii) accept said grant; and (iii) allow the Director to execute all necessary documents, with Solicitor approval.

THI ITEM WAS REMOVED FROM THE AGENDA

H. TAX INCREMENT FINANCING-McCLAREN ROAD -FIRST AMENDMENT

Request authorization to: (i) approve the First Amendment of the McClaren Road Tax Increment Financing Plan; and (ii) issue a note in an amount not to exceed \$3,603,000 (iii) allow the Director to execute the necessary documents with Solicitor approval

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

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

Request authorization to: (i) approve Certificates of Completion for fourteen properties in the Braddock, Edgewood, Frazer, McKees Rocks, Mount Oliver, North Braddock, Plum, West Deer, and Wilkinsburg, 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>
302-A-242	735 PARKER AVE
237-D-335	540 BRADDOCK AVE
177-G-63	SWISSVALE AVE
1365-L-100	BAKERSTOWN RD
72-H-114	916 3RD ST
13-N-61	LUTHER ST
236-D-315	301 Oakland Ave.
632-S-39	122 Siple St
2013-J-377	314 POPLAR ST
1672-N-268	Superior Rd
1671-B-396	92 Benjamin St
233-A-47	811 PENN AVE
232-N-186	821 NORTH AVE
232-N-141	810 TAYLOR WAY

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ON A MOTION MADE BY SENATOR FONTANA AND SECONDED  
BY MS. LIEN 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. LIEN  
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