

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

MAY 26, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, May 26, 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: William Brooks, Councilman Walton, Peg McCormick Barron and Senator Fontana, (all via teleconference)

Also present were: Lance Chimka, Director; Steve Papernick, Authority Solicitor; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator; Shellye Webster, Administrative Assistant

ROLL CALL

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

APPROVAL OF MINUTES – April 28, 2022

ON A MOTION MADE BY COUNCILMAN WALTON 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 April, 2022 and found them to be in good and proper order.

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

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS

- NO OLD BUSINESS

NEW BUSINESS

- A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM
(AVPRP) – PARTICIPATION BY BOROUGH OF MONROEVILLE

Request authorization to: (i) allow the Borough of Monroeville to participate in the County's AVPRP; (ii) allow RAAC to receive funds from the Borough or entities authorized by the Borough for the purpose of paying for all costs associated with acquiring properties through the AVPRP; and (iii) allow the Director to execute all 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. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM
(AVPRP) – CERTIFICATES OF COMPLETION

Request authorization to: (i) approve Certificates of Completion for eight properties in the municipalities of Coraopolis, North Braddock, and South Park, 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>
419-B-192	THORN ST
772-L-242	BROAD ST
236-M-389	412 HAWKINS AVE
236-M-390-A	416 HAWKINS AVE
236-M-391	418 HAWKINS AVE
236-M-391-A	416 HAWKINS AVE
236-M-393	HAWKINS AVE
236-M-394	424 HAWKINS AVE

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

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of East Pittsburgh, Etna, Marshall, Moon, Mount Oliver, Penn Hills, Rankin, Ross, Scott, Stowe, Wilkinsburg, and Wilmerding (ii) 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 COUNCILMAN WALTON THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director