

**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**

**JUNE 23, 2022 2:00 p.m.**

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, June 23, 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, Peg McCormick Barron and Senator Fontana, (all via teleconference)

Also present were: Lance Chimka, Director; Steve Papernick, Authorities Solicitor; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, 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 – May 26, 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 May, 2022 and found them to be in good and proper order.

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

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## PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

## OLD BUSINESS

- A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – MCKEESPORT HERITAGE CENTER ROOF REPLACEMENT

Request authorization to: (i) change the scope of work allowing for the installation of a comprehensive security system; and (ii) allow the Director to execute the necessary documents with Solicitor approval

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

- B. 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 \$6,000.00 for a total amount not to exceed \$51,000.00; and (ii) 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.

- C. SITE DEVELOPMENT FUND PROGRAM – BAKERY SITE REDEVELOPMENT

Request authorization to (i) assign the grant award from DiMarco Construction Company to 837 Properties, LLC, (ii) update the grant contract and materials with 837 Properties, LLC as grantee, 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.

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## NEW BUSINESS

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-  
DECEMBER 31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; 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. ACTIVE ALLEGHENY GRANT PROGRAM- COUNTY OF ALLEGHENY  
CONTRACT

Request authorization to: (i) enter into a contract with the County of Allegheny to receive 2022 Capital Budget funds in an amount not to exceed \$150,000; (ii) accept said funds and spend the same as outlined in the program guidelines; 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.

C. LOCAL SHARE ACCOUNT – ALLEGHENY COUNTY – KEYSTONE  
CHURCH OF HAZELWOOD

Request authorization to: (i) sponsor Keystone Church of Hazelwood 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. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

D. HOT METAL BRIDGE - PA DEPARTMENT OF COMMUNITY AND  
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 \$3,000,000; (ii) accept said grant; and (iii) allow the Director to execute

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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: (i) approve a Certificates of Completion for twenty-one properties in Avalon, Bellevue, Braddock, Clairton, Crafton, Etna, Harrison, Millvale, Mount Oliver, Penn Hills, Shaler, Sharpsburg, West Mifflin 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>Lot/ Block</u>	<u>Address</u>
159-D-241	705 HEMLOCK ST
215-R-142	650 NORTH AVE
160-S-71	12 S FREMONT AVE
237-D-167	BRADDOCK AVE
878-K-56	STATE ST
69-M-295	Belvidere St
40-F-224	52 RODGERS AVE
222-J-331	37 GRANT AVE
167-F-302	8 HICKORY ST
1368-G-268	Pond St.
118-P-143	309 WILLIAM ST
79-G-180	304 STANTON AVE
79-G-283	256 MARYLAND AVE
14-S-81	112 LUTHER ST
295-A-195	273 SUNCREST DR
118-M-258	137 Friday Rd
166-P-26	403 Parker St
167-M-7	SPRING WAY
385-M-50	521 MCGOWAN AVE
297-C-89	2330 ORLANDO PL
233-G-46	1306 PENN AVE

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

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F. 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 Avalon, Carnegie, Clairton, Etna, Glassport, McCandless, Millvale, Oakdale, Shaler, Tarentum, and Wilkins (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 MS. MCCORMICK BARRON AND SECONDED BY SENATOR FONTANA, 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