

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR and PUBLIC HEARING

BOARD ROOM, SUITE 500

KOPPERS BUILDING, 736 SEVENTH AVENUE

PITTSBURGH, PENNSYLVANIA

JULY 28, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, July 28, 2022 at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Councilman Walton, Peg McCormick Barron, Senator Fontana and Chairman Bill Brooks (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 – June 23RD, 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 June, 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

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT
FOR GENERAL COUNSEL

Request authorization to: (i) enter into a three-year agreement with Papernick & Gefsky to provide legal services to the Redevelopment Authority of Allegheny County and (ii) 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. HOT METAL BRIDGE - PA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT APPALACHIAN REGIONAL
COMMISSION AREA DEVELOPMENT APPLICATION

Request authorization to (i) submit a grant application to the Appalachian Regional Commission Area Development program for an amount not to exceed \$250,000; (ii) accept said grant; and (iii) allow the Director to execute all 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. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) –
CERTIFICATES OF COMPLETION

Request authorization to: (i) approve Certificates of Completion for fifteen properties in the Municipalities of Bellevue, Coraopolis, Homestead, North Fayette, South Park, Swissvale, Versailles, West Mifflin, Wilksburg, 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>
160-P-17	537 Madison Ave.
419-M-204	1037 Main St.
342-B-22	1205 1 st Ave.
342-A-342	109 Main St.
130-R-170	E 12th Ave.
589-G-13	Steubenville Pike
611-N-247	Lee Ave. Ext.
772-S-56	Amanda Ave.
235-E-229	Buena Vista St.
653-A-263	2nd St.
653-B-282	418 Linden St.
313-C-238	116 Willock Ave.
233-B-46	1108 Swissvale Ave
233-H-17	1451 Franklin Ave.
546-F-335	353 Marguerite Ave.

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

D. 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 Coraopolis, Frazer, Rankin, Shaler, Swissvale, Tarentum, Turtle Creek, West Deer, West Mifflin, 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. PEG MCCORMICK, 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