

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

August 25, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, August 25, 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; 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, the roll was called, and a quorum was present.

APPROVAL OF MINUTES – July 28, 2022

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. WALTON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills Payable for July 2022 and found them in good and proper order.

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

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Allegheny County Economic Development, Community Infrastructure & Tourism Fund (CITF) - Jeron X Grayson Campus Expansion.

Request authorization to change the scope of work

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

NEW BUSINESS

A. Appointment - Assistant Secretary

Request authorization to appoint Simone Thomas to serve as Assistant Secretary for the Allegheny County Redevelopment Authority and shall be vested with the authority to execute documents on behalf of the Secretary

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

B. Braddock Business Community Initiative Temporary Easement Agreement

Request authorization: (i) to enter into a Right of Entry Agreement with Steve and Susan Mann and Tobias Investment Company LP for access to parcels 236-R-239 and 236-R-237 in order to complete stabilization work on 214 Braddock Avenue and (ii) 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

C. Braddock Business Community Initiative Request for Development Proposals

Request authorization to: (i) ratify an RFDP for the development of six RAAC-owned properties in Braddock (ii) accept proposals; and to allow the Director to sign all necessary documents related to same, with Solicitor approval.

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

D. Redevelopment Assistance Capital Program (RACP) - Application Submittal

Request authorization to (i) submit nineteen applications to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$23,750,000 (ii) accept said grants; and (iii) allow the Director to execute 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.

E. Active Allegheny Grant Program (AAGP)- Sub-Grant Awards

Request authorization to: (i) award four (4) Active Allegheny Grant Program grants in an amount not to exceed \$117,100; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

F. Allegheny Vacant Property Recovery Program (AVPRP) –Etna Parcels-Authorization To Enter Into Sales Agreement

Request authorization to: (i) enter into a Sales Agreement to convey RAAC-owned parcels located at Block and Lot Numbers 167-J-4 & 167-K-3 in the Borough of Etna to City of Bridges Community Land Trust; and (ii) 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.

G. Allegheny Vacant Property Recovery Program (AVPRP) –Participation By Borough Of Sewickley

Request authorization to: (i) allow the Borough of Sewickley 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.

H. 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 Brentwood, Clairton, Coraopolis, Glassport, Homestead, Millvale, Oakdale, Penn Hills, Pitcairn, Reserve, Ross, Sharpsburg, Stowe, West Mifflin, West View, 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.

I. Allegheny Vacant Property Recovery Program (AVPRP) - Certificates of Completion

Request authorization to: (i) approve Certificates of Completion for twenty properties in Blawnox, Brentwood, Carnegie, Coraopolis, East Deer, Homestead, Ingram, Leet, McCandless, North Versailles, O’Hara, Penn Hills, Tarentum, West Mifflin, West View, and White Oak, which were transferred through the Allegheny Vacant Property Recovery Program and (ii) allow the Director to execute the necessary documents with Solicitor approval.

<u>Parcel Number</u>	<u>Address</u>
292-K-328	1088 North Avenue
247-E-69	4222 Tuxey Avenue
103-K-214	332 Seventh Avenue
419-C-20	518 West End Avenue
1087-L-46	1411 Freeport Rd
131-H-221	245 E 20th Avenue
131-C-181	231 E 15th Avenue
41-P-356	Mahopac Street
934-G-184	Lunak Drive
1348-R-190	Forest Oaks Drive
548-H-266	322 Foster Road
548-A-123	Rovin Street
291-L-120	Clifford Avenue
367-G-114	Kim Lane
1223-G-132	916 Dickey Street
1224-E-309	607 E 5th Avenue
181-H-261	3722 Greensprings Avenue
180-R-147	3320 Cherry Street
280-R-32	Frankfort Ave
461-C-360	2807 Clinton Street

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 MS. MCCORMICK BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.


 Jack Exler, Sr. Deputy Director