

Redevelopment Authority of Allegheny County
Board of Directors Meeting Minutes

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

September 22, 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, September 22, 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, Senator Fontana, Jason Markovich, and Peg McCormick Barron.

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

The Redevelopment Authority of Allegheny County was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

ROLL CALL

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

APPROVAL OF MINUTES – August 25, 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 August, 2022 and found them in good and proper order.

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

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. Trail Development Fund-Grant Awards

Request authorization to award eighteen (18) grants under the Department’s American Rescue Plan Act allocation.

ON A MOTION MADE BY SENATOR FONTANA, AND SECONDED BY MR. MARKOVICH , THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

B. Historic Subdivision Plan – Carrie Furnace

Request authorization to award eighteen (18) grants under the Department’s American Rescue Plan.

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

C. McClaren TIF Trustee Services

Request authorization to accept M&T Bank’s proposal to serve as the Trustee for the McClaren TIF.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

D. Sunstrata Service Agreement

Request authorization to enter into a one (1) year contract with the technology firm Sunstrata, LLC to perform web application services for 2022.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. MARKOVICH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

E. Allegheny Vacant Property Recovery Program (AVPRP)

Request authorization to approve various resolutions.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. MARKOVICH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

F. Allegheny Vacant Property Recovery Program (AVPRP) – Certificates of Completion

Request authorization to approve Certificates of Completion.

ON A MOTION MADE BY MR. WALTON AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY MR. WALTON AND SECONDED BY SENATOR FONTANA THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director