

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Pittsburgh, PA 15219

January 26, 2023, at 2:00 PM, Mellon Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, January 26, 2023, at 2:00 pm. in the Mellon Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members present were: Councilman Walton, Peg McCormick Barron, Senator Fontana, and Jason Markovich

Also present were: Lance Chimka, Director; Simone Thomas, Deputy Director; Steve Papernick, Authorities Solicitor; Dave Siford, Finance Manager II; Ray Englert, VPRP Project Manager; Dan Bish, Business Development Manager; Jim Johnston, Assistant Manager Operations; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

ROLL CALL:

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

APPROVAL OF MINUTES – December 15th, 2022

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

RATIFICATION OF BILLS

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

ON A MOTION MADE BY COUNCILMAN WALTON 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. 2023 ADMINISTRATION AGREEMENT

Request authorization to enter into an Administrative Agreement with Allegheny County in the amount of \$500,000; and allow the Director to execute 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. CRANMER CONSULTANTS - AGREEMENT

Request authorization to enter into a one (1) year agreement with Cranmer Consultants effective from January 1, 2023 to December 31, 2023; and allow the Director to execute 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

C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FUNDS

Request authorization to enter into contract with Allegheny County to accept an award of \$500,000 from the County Capital Budget for economic development purposes and allow the Director to execute all necessary documents with Solicitor approval

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

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – CERTIFICATES OF COMPLETION

Request authorization to approve Certificates of Completion for two properties in West Homestead, which were transferred through the Allegheny Vacant Property Recovery Program; and allow the Director to execute the necessary documents with Solicitor approval

<u>Block and Lot No.</u>	<u>Address</u>
130-N-12	209 W 9 th Ave
130-N-13	207 W 9 th Ave

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)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipality of North Braddock and 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

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



Simone Thomas, Assistant Secretary