

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY  
BOARD OF DIRECTORS REGULAR AND PUBLIC HEARING

KOPPERS BUILDING

436 GRANT STREET, SUITE 600

PITTSBURGH, PENNSYLVANIA

MARCH 23, 2023

I. ROLL CALL

II. APPROVAL OF MINUTES—FEBRUARY 23, 2023

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALPINE FLEX II – BUDGET INCREASE

Request authorization to increase Alpine Flex II's ARPA 2679 grant by \$50,000

B. COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE) EXPANSION

Request authorization to amend a cooperation agreement with Allegheny County regarding C-PACE

C. EDF LOAN EXTENSION – NOVEOME BIOTHERAPEUTICS, INC. (fmr. Stemnion)

Request authorization to modify, extend, and execute loan documents in association with the EDF business loan to Noveome Biotherapeutics

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VI. NEW BUSINESS

A. LIVE WELL ALLEGHENY 2-GRANT ACCEPTANCE

Request authorization to accept a Grant in an amount not to exceed \$81,000.00 from the Allegheny County Health Department

B. PROPERTY ACQUISITION -- MCKEES ROCKS

Request authorization to enter into an agreement with ACTION-Housing

C. SOUTHWESTERN PARTNERSHIP FOR REGIONAL ECONOMIC PERFORMANCE (PREP) PROGRAM- SOUTHWESTERN PENNSYLVANIA COMMISSION CONTRACT

Request authorization to enter into an agreement with the Southwestern Pennsylvania Commission for Southwestern Partnership for Regional Economic Performance (PREP) funds

D. RACP

Request authorization to submit 39 applications to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program

E. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) CERTIFICATE OF COMPLETION

Request authorization to approve a Certificate of Completion for a property in Swissvale

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program

VII. ADJOURNMENT

# Redevelopment Authority of Allegheny County

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

February 23, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, February 23, 2023, at 2:00 pm. in the Confluence 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, Assistant Secretary; Steve Papernick, Authorities Solicitor; Dave Siford, Finance Manager II; 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 – January 26th, 2023**

ON A MOTION MADE BY MR. MARKOVICH 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 January, 2023 and found them in good and proper order

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY COUNCILMAN WALTON, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

**NEW BUSINESS:**

**A. PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST ACCOUNT**

Request authorization to open a Pennsylvania Local Government Investment Trust (PLGIT) account under the Redevelopment Authority of Allegheny County 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. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FUNDS**

Request authorization to enter into contract with the County to accept and administer an award of \$500,000 from the County's 2023 Budget for demolition purposes and allow the Director to execute all necessary documents with Solicitor approval

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, 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**