

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

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

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, March 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; Dan Bish, Manager Business Development; Erin Deasy, Manager Development; Ann Ogoreuc, Assistant Director Mobility and Transportation Initiatives; Nathan Wetzel, Manager Housing; 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 – February 23rd, 2023

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

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills Payable for February, 2023 and found them in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

A. ALPINE FLEX II – BUDGET INCREASE

Request authorization to increase Alpine Flex II's ARPA 2679 grant by \$50,000 and allow the Director to execute all necessary documents with Solicitor approval

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

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

Request authorization to amend a cooperation agreement with Allegheny County regarding C-PACE ; amend a services agreement with PP&L Sustainable Energy Fund to expand C-PACE guidelines to include multi-family housing, indoor air quality improvements, resiliency projects, and other services; 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. 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, Inc.; 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

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 (ACHD), (ii) solicit proposals for Sub-grants from Sub-grantees for use toward costs of the Program, (iii) award Sub-grants to Sub-grantees in amounts and upon terms as determined by the Director and/or any of the Officer of the Authority, (iv) administer the Sub-grants in connection with the Program, (v) develop and/or provide resources to support program activities, and (vi) allow the Director to execute all necessary documents with Solicitor approval

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

B. PROPERTY ACQUISITION -- MCKEES ROCKS

Request authorization to enter into an agreement with ACTION-Housing, Inc./CHI Development Inc. to fund the acquisition of a property in McKees Rocks 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. 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 in an amount up to \$140,343.00; accept said funds; and allow the Director to execute all necessary documents with Solicitor approval, including contract with Southwestern Corporation

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

D. RACP

Request authorization to submit 39 applications to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$58,296,354 accept said grants; 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

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

Request authorization to approve a Certificate of Completion for a property in Swissvale, which was transferred through the Allegheny Vacant Property Recovery Program; and allow the Director to execute all necessary documents with Solicitor approval

<u>Block and Lot No.</u>	<u>Address</u>
117-S-204	7802 Union Ave

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

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in eleven municipalities including Coraopolis, Homestead, Millvale, Mount Oliver, North Braddock, North Versailles, Penn Hills, Port Vue, Shaler, Stowe, and Swissvale 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

ADJOURNMENT

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

A handwritten signature in cursive script that reads "Simone Thomas". The signature is written in black ink and is positioned above a horizontal line.

Simone Thomas, Assistant Secretary