

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 22, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, June 22, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members participating were: Councilman Walton, Peg McCormick Barron, and Jason Markovich

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Ray Englert, Project Manager; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

I. ROLL CALL:

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

II. APPROVAL OF MINUTES – May 25th, 2023

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

III. RATIFICATION OF BILLS

Peg McCormick Barron reviewed the Ratification of Bills Payable for May, 2023 and found them in good and proper order

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

IV. PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

V. OLD BUSINESS:

NO OLD BUSINESS

VI. NEW BUSINESS:

A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – PARTICIPATION BY BOROUGH OF CHESWICK

Request authorization to allow the Borough of Cheswick to participate in the County's AVPRP; 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 allow the Director to execute all the necessary documents with Solicitor approval

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

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

Request authorization to approve a Certificate of Completion for a property located in Elizabeth Township, which was 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>
652-J-177	Burning Tree Drive, McKeesport, PA 15135

ON A MOTION MADE BY MR. MARKOVICH 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 MR. MARKOVICH AND SECONDED BY COUNCILMAN WALTON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED


Simone McMeans, Assistant Secretary