

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

August 24, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, August 24, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Marketing Coordinator; Jim Johnston, Assistant Director Operations; Keilah Boyles, Project Manager; Ray Englert, Project Manager; Ann Ogoreuc, Assistant Director, Mobility and Transportation Initiatives; Lainey Smearman, Executive Office Manager

ROLL CALL:

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

APPROVAL OF MINUTES – July 27th, 2023

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

RATIFICATION OF BILLS

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

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FUNDS

Request authorization to accept and administer Economic Development Grant funds totaling \$354,773.66 from the County

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MS. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

B. VERLAND COMMUNITY LIVING ARRANGEMENTS (CLA)

Request authorization to submit one application to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital Program for an amount not to exceed \$500,000

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY COUNCILMAN WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

C. POWER CAMPUS 2—PITTSBURGH

Request authorization to combine POWER Campus Project and the POWER Campus 2 Project into one and combine the first grant and second grant into one for a total grant amount not to exceed \$3,000,000.00 from RACP

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

D. LIQUIDITY AND TREASURY ANALYSIS

Request authorization to enter into a professional service agreement with Three+One Company, Inc. for a cash flow and liquidity analysis

ON A MOTION MADE BY COUNCILMAN WALTON 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 related to the Allegheny Vacant Property Recovery Program for 10 properties located in the municipalities of Elizabeth, Harrison, Homestead, Millvale, Plum, Shaler, South Park, Tarentum and Wilkinsburg

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

F. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for 15 properties located in the municipalities of Elizabeth, Etna, Leetsdale, Monroeville, Oakdale, Plum, Rankin, Reserve, Scott, Stowe, Verona, West Mifflin, and West View

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

OFF AGENDA:

G. SOUTHWESTERN PA COMMISSION TRANSPORTATION ALTERNATIVES SET ASIDE GRANT

Request authorization to submit an application to the Southwestern Pennsylvania Commission (SPC) for assistance under the Transportation Alternatives Set Aside Program for an amount not to exceed \$1,000,000

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


Simone McMeans, Assistant Secretary