

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

September 28, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, September 28, 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; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant; Ray Englert, Project Manager; Matt Trepal, Manager, Planning; Nathan Wetzel, Manager, Housing; Sydney Rabinovitz, Project Manager

ROLL CALL:

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

APPROVAL OF MINUTES – August 24th, 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 August, 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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for 4 properties located in the municipalities of McKees Rocks, West Mifflin, Wilkins, and Wilkinsburg

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

NEW BUSINESS:

- A. MCKEES ROCKS CHOICE NEIGHBORHOODS MURAL PROJECT

Request authorization to enter into an agreement with the Allegheny County Housing Authority (ACHA) in an amount not to exceed \$75,000 for a project to undertake beautification projects in McKee Rocks Borough

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

- B. ROBERT MORRIS UNIVERSITY – SCHOOL OF ENGINEERING, MATHEMATICS, AND SCIENCE, PHASE II

Request authorization to submit an application to the Commonwealth of Pennsylvania for assistance under the Redevelopment Assistance Capital program for an amount not to exceed \$1,000,000

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

- C. COUNTY INFORMATION MAP PRINTING

Request authorization to use unrestricted RAAC interest income to fund the Printing of promotional materials for public distribution

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

D. DOWNTOWN REAL ESTATE ANALYSIS

Request authorization to enter into agreement with Pittsburgh Downtown Community Development Corporation not to exceed \$40,000 for services related to a downtown real estate analysis

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

E. KEYSTONE SPACE AND DEFENSE INNOVATION DISTRICT PLANNING

Request authorization to enter into agreement with Keystone Space Collaborative not to exceed \$50,000 for services related to Keystone Space and Defense Innovation District Planning

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON, 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

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

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

Request authorization to approve a Certificate of Completion for one property in the Township of Stowe

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 COUNCILMAN WALTON AND SECONDED BY SENATOR FONTANA, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED



Lance Chimka, Director