

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

October 26, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, October 26, 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; Mike Pisarcik, Authorities Solicitor; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant; Ray Englert, Project Manager; Erin Deasy, Manager, Development; Jim Johnston, Assistant Director, Operations; Brandon Marcucci, Project Manager

ROLL CALL:

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

APPROVAL OF MINUTES – September 28th, 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 September, 2023 and found them in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

A. SITE DEVELOPMENT FUND INCREASE (ARPA FUNDS)

Request authorization to reallocate TDF Funds in an amount not to exceed \$1,700,000 to the SDF; (ii) award the grantee of the Carrie Furnace Project with an additional grant of SDF funds in an amount not to exceed \$550,000.00; (iii) award the grantee of the BBCI Project with an additional grant of SDF funds in an amount not to exceed \$1,150,000.00

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

B. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for one (1) property located in the municipality of Millvale

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

NEW BUSINESS:

A. ELECTRIC VEHICLE CHARGING STATIONS

Request authorization to use RAAC funds to pay for the installation of a dedicated electric vehicle charging station

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

B. PEOPLES GAS EXTENSION LINE – CARRIE FURNACE

Request authorization to bid, award, and construct a gas utility line on the Carrie Furnace site

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

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of Collier, Coraopolis, Forward, Leet, and Whitaker

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

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

Request authorization to approve a Certificate of Completion for one (1) property in the Borough of Baldwin, which was transferred through the Allegheny Vacant Property Recovery Program

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

E. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT TOURISM FUND (GEDTF)-APPLICATION FOR FUNDING

DUE TO THE DELAY IN THE AWARDED GRANTEEES LIST FROM THE CFA, THIS BUSINESS HAS BEEN POSTPONED UNTIL NOVEMBER, 2023

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 SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED

Simone McMeans, Assistant Secretary