

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

November 16, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, November 16, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, 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, Authorities Coordinator; Lori Markey, Administrative Assistant; Ray Englert, Project Manager

ROLL CALL:

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

APPROVAL OF MINUTES – October 26th, 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 October, 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:

- NO OLD BUSINESS

NEW BUSINESS:

A. LOCAL SHARE ACCOUNT (LSA) – VARIOUS PROJECTS

Request authorization to submit applications received from various non-profit agencies as part of the Local Share Account State-wide grant program; (ii) sponsor the awarded projects on behalf of eligible agencies; and (iii) enter into a cooperation agreement with the Urban Redevelopment Authority of Pittsburgh (URA) to transfer applications and the \$250 fee for each, collected from agencies with projects within the City of Pittsburgh limits

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY SENATOR FONTANA, 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 one property in the Borough of Wilkinsburg, which was transferred through the Allegheny Vacant Property Recovery Program

ON A MOTION MADE BY MR. MARKOVICH, AND SECONDED BY SENATOR FONTANA, 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 Penn Hills, Stowe, and Wilkinsburg

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

D. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT TOURISM FUND (GEDTF) – APPLICATION FOR FUNDING

Request authorization to submit an application for Funding to the commonwealth Finance Authority from the Pennsylvania Gamin Economic Development and Tourism Fund in an amount not to exceed \$10,429,998

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

