

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

December 21, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, December 21, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Lainey Smearman, Executive Office Manager; Ray Englert, Project Manager

ROLL CALL:

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

APPROVAL OF MINUTES – November 16th, 2023

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

RATIFICATION OF BILLS

Councilman Walton reviewed the Ratification of Bills Payable for November, 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:

- ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for 2 properties located in the municipalities of Bellevue and White Oak

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

NEW BUSINESS:

A. REQUEST AUTHORIZATION TO APPROVE THE 2024 BUDGET

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

B. MAP GRANT APPLICATION – COUNTY COMPREHENSIVE PLAN UPDATE

Request authorization to apply to the Pennsylvania Department of Community and Economic Development on behalf of Allegheny County for a Municipal Assistance Program grant in the amount of \$150,000 to support the update to *Allegheny Places*, the Allegheny County comprehensive plan

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

C. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, GAMING ECONOMIC DEVELOPMENT TOURISM FUND (GEDTF) – ADMINISTERING 85 PROJECTS

Request authorization to enter into an agreement with the Commonwealth Finance Authority for Gaming Economic Development Tourism (GEDTF) funds; (ii) administer 85 awarded GEDTF projects; (iii) enter into contracts with each awarded agency

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

D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to enter into an agreement with Allegheny County Economic Development (ACED) in the amount of \$250,000.00 in 2024 Allegheny County General Funds for the purpose of operating a multi-municipality Vacant Property Recovery Program (VPRP)

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 properties located in the municipalities of Clairton, Collier, Coraopolis, Rankin, and Versailles

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

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

Request authorization to approve Certificates of Completion for properties in the Boroughs of North Braddock and Sharpsburg, which were transferred through the Allegheny Vacant Property Recovery Program

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

ADJOURNMENT OF RAAC

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY COUNCILMAN WALTON 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