Redevelopment Authority of Allegheny County Board of Directors Meeting Minutes Koppers Building, 436 Seventh Avenue, Suite 600 Pittsburgh, PA 15219 March 28, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, March 28, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman Walton, Jason Markovich and Kyle Chintalapalli

Also participating were: Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Lori Markey, Administrative Assistant; Erin Deasy, Manager; Ray Englert, Project Manager; Dan Tobin, Project Manager; Jaclyn Karolski, Project Manager

ROLL CALL:

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

APPROVAL OF MINUTES – February 22nd, 2024

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

RATIFICATION OF BILLS

Mr. Chintalapalli reviewed the ratification of bills payable for February, 2024 and found them in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

• AMENDMENT TO AGREEMENT WITH MACKIN ENGINEERING COMPANY REGARDING THE HOT METAL BRIDGE

Request authorization to amend the Agreement with Mackin to add the additional services related to developing the Duquesne Ramp and investigate a Switchback Pedestrian Bridge, increase the total consideration paid to Mackin for the additional services in an amount not to exceed \$125,752.44

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

NEW BUSINESS:

A. TRAIL DEVELOPMENT FUND-GRANT AWARD

Request authorization to award one (1) grant under the Department's Rescue Plan Act allocation for an amount not to exceed \$500,000

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

B. CRAFTON DPW STORAGE GARAGE

Request authorization to change the scope of services

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

C. ENTRY AGREEMENT – MANN ENTERPRISES

Request authorization to enter into a Right of Entry agreement and license with Susan and Steven Mann, and Mann Enterprises LLC

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

D. RIGHT OF ENTRY - PORTOGALLO PEPPERS N'AT

Request authorization to enter into a Right of Entry agreement and license with Portagollo Peppers N' At

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

E. BIOS APPLICATION FOR HUNTER BUILDING

Request authorization to submit a Business in Our Sites application on behalf of Civically, Inc.

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

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

Request authorization to approve Certificates of Completion for five properties

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

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in Stowe and Wilkinsburg

ON A MOTION MADE BY MR. MARKOVICH 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 MR. MARKOVICH AND SECONDED BY MR. CHINTALAPALLI, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY WAS UNANIMOUSLY APPROVED

Simone McMeans, Assistant Secretary