## Redevelopment Authority of Allegheny County Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600 Pittsburgh, PA 15219

April 25, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, April 25, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, Councilman DeWitt Walton, Jason Markovich, Kyle Chintalapalli and Diamonte Walker

Also participating were: Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Lori Markey, Administrative Assistant; Dave Siford, Finance Manager II; Erin Deasy, Manager; Ann Ogoreuc, Manager; Brandon Marcucci, Project Manager; Ray Englert, Project Manager; Sydney Rabinovitz, Project Manager

#### **ROLL CALL:**

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

#### APPROVAL OF MINUTES - March 28th, 2024

ON A MOTION MADE BY MR. CHINTALAPALLI AND SECONDED BY COUNCILMAN WALTON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS AMENDED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

#### RATIFICATION OF BILLS

Mr. Chintalapalli reviewed the ratification of bills payable for March, 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:**

#### A. EPA-RLF GRANT YBMKQ AMENDMENT

Request authorization to amend the EPA-RLF grant to the organization Young Black Motivated Kings and Queens for an additional \$31,500

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

## B. TRAIL DEVELOPMENT FUND CONTRACT EXTENSIONS

Request authorization to extend the contract term for fifteen (15) Trail Development Fund projects to December 31, 2026

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

## C. SITE DEVELOPMENT FUND CONTRACT EXTENSIONS

Request authorization to extend the contract term for three (3) Site Development Fund projects to December 31, 2026

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

## D. SRI VENKATESWARA TEMPLE ACCESS ROAD

Request authorization to award Grantee with additional grant funds

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

### **NEW BUSINESS:**

## A. BUDGET TRANSFER – ARPA FUNDS

Request authorization to return \$13,225,000 of ARPA funds from RAAC, back to the County and replace those funds with \$13,225,000 of County Capital budget funds

ON A MOTION MADE BY MR. CHINTALAPALLI AND SECONDED BY COUNCILMAN WALTON, 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 a property in the Township of East Deer

ON A MOTION MADE BY MS. WALKER 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. WALKER, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY WAS UNANIMOUSLY APPROVED

Simone McMeans, Assistant Secretary