

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of Regular Board Meeting of March 13, 2008.

2. Engineering and Construction
 - a. LTV South Side Works:
 1. Agreement for the construction of LTV South Side Works, Site Preparation Contract No. 14.
 2. Amendatory Agreement for environmental engineering services with Civil and Environmental Consultants, Inc. – increase of \$15,000.00.

 - b. LTV South Side Works – East Carson Street Widening:
 1. Rescission of Resolution No. 292 (2006) which had authorized the execution of amended Federal-Aid Reimbursement Agreement(s).
 2. Federal-Aid Reimbursement Agreement with the Commonwealth of Pennsylvania and City of Pittsburgh - \$11.25 million.

 - c. Federal North:
 1. Authorization to advertise, bid and award Federal North Environmental Remediation – Contract No. 2.

 - d. Lawrenceville - Agreement with Siegel Excavating, LLC - \$91,000.00.

 - e. Property Maintenance:
 1. Agreement with City Source Associates, Inc. – \$250,000.00.
 2. Agreement with Community Empowerment Association, Inc. - up to \$75,000.00.

3. Economic Development

- a. Business In Our Sites – East Liberty – Eastside Beatty Project:
 - 1. Authorization to file an Application with the Commonwealth Financing Authority for a \$10 million grant/loan.
- b. Business In Our Sites - East Liberty – Eastside V Project:
 - 1. Authorization to file an Application with the Commonwealth Financing Authority for a \$10 million grant/loan.
- c. Hill District – Herron Avenue:
 - 1. Authorization to enter into a Bridge Loan Agreement with Wesley AME Charities in an amount not to exceed \$20,000.00.
 - 2. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 27-A, Lot 162, 5th Ward, to John Wesley AME Zion Church for \$500.00.
- d. Penn Fairmount – Friendship:
 - 1. Amendment of Resolution No. 390 (2007), increasing a Community Development Investment Fund Grant Agreement with Friendship Development Associates by \$50,000.00 (from \$100,000 to \$150,000).
- e. Business Loan Review Committee:
 - 1. Authorization to appoint Mr. William Elliott of Dollar Bank to the URA’s Business Loan Review Committee.

4. Housing

- a. South Hills High School:
 - 1. Authorization to acquire the former South Hills High School from the Pittsburgh Board of Education for \$1.00, plus costs.
- b. Elm Street Program:
 - 1. Authorization to file an Application and execute a Grant Agreement with the Pennsylvania Department of Community & Economic Development (DCED) for Year Three Elm Street Reinvestment Grant Funding in an amount not to exceed \$250,000.

- c. Beltzhoover Avenue Development - Hilltop Housing Ventures Partnership:
 - 1. Pittsburgh Housing Construction Fund – First Amendment to Loan Amendment with Hilltop Housing Ventures Partnership – from \$227,305 to \$467,305 (increase of \$240,000).

5. Real Estate

a. South Side Works:

- 1. Amendment to Disposition Contract with Firstsite Development, L.P. for Phase II.
- 2. Authorization to issue Certificate of Completion for Firstsite Development, L.P. on Phase I and to return the Good Faith Deposit.

b. Federal North:

- 1. Final drawings, evidence of financing and execution of deed for the sale of Block 23-L, Lots 111, 112 and 119, in the 22nd Ward, to Carnegie Library of Pittsburgh for \$1.00.

6. Legal

- a. Former Revco Building – Approval of Option Agreement with Piatt Place Downtown Pittsburgh, L.P.

AGENDA “B”