

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH  
AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of July 9, 2009.
2. Economic Development
  - a. Larimer – Fiores Motors, LLC:
    1. Approval of a UDAG Program Income Fund loan to Fiores Motors, LLC, in an amount up to \$325,000.00.
    2. Final drawings, evidence of financing and execution of deed for the sale of Block 124-J, Lots 116, 117, 119, 120, 121, 123, 124, 125, 125A, 126, and 127 in the 12<sup>th</sup> Ward, to Fiores Motors, LLC, for \$11,500.00 plus costs.
    3. Authorization to acquire publicly-owned property known as Block 124-J, Lots 162, 163, 164, 165 and 169 in the 12<sup>th</sup> Ward.
  - b. Community Development Investment Fund - Lawrenceville:
    1. Authorization to enter into a Community Development Investment Fund Grant Agreement with the Lawrenceville Corporation in an amount up to \$100,000.00.
  - c. Pittsburgh Business Growth Fund:
    1. Brookline Beer, or a related entity - Authorization to enter into a Pittsburgh Business Growth Fund Loan Agreement with Brookline Beer, or a related entity, in an amount not to exceed \$50,000.00, and a waiver of program guidelines.
    2. Penn Brewing Company, or a related entity - Authorization to enter into a Pittsburgh Business Growth Fund Loan Agreement with Penn Brewing Company, or a related entity, in an amount not to exceed \$300,000.00, and a waiver of program guidelines.
    3. E.L. Vallozzi's, LLC, or a related entity - Authorization to enter into a Pittsburgh Business Growth Fund Loan Agreement with E.L. Vallozzi's, LLC, or a related entity, in an amount not to exceed \$200,000.00, and a waiver of program guidelines.

2. Economic Development – continued:

d. Pittsburgh Technology Center – Pittsburgh Development Fund:

1. Ratification of an amendment to Resolution No. 164 (2007), authorizing a \$3,000,000.00 increase to the Pittsburgh Development Fund loan for Pittsburgh Technology Center infrastructure to a new amount not to exceed \$7,000,000.00.

e. Allegheny County Economic Development Infrastructure and Tourism Fund:

d1. Lower Lawrenceville Parklet, Lighting & Beautification:

- a. Ratification of filing an Amended Application to and authorization to enter into a Contract with the Allegheny County Department of Economic Development for Allegheny County Economic Development Community Infrastructure and Tourism fund (CITF) Grant Applications in the total amount of up to \$74,250.
  - b. Authorization to enter into a Sub-grant Agreement for the CITF grant with the Lawrenceville Corporation and a waiver of the 1% administrative fee.
2. Brighton Heights Retaining Wall Restoration - Authorization to enter into a Sub-grant Agreement for a CITF grant in the amount of \$74,250 with the City of Pittsburgh and a waiver of the 1% administrative fee.
  3. Herron Avenue Planning - Authorization to enter into a Sub-grant Agreement for a CITF grant in the amount of \$49,500 with the Amani Christian Community Development Corporation and a waiver of the 1% administrative fee.
  4. Morningside Business District Improvements - Authorization to enter into a Sub-grant Agreement for a CITF grant in the amount of \$74,250 with the City of Pittsburgh and a waiver of the 1% administrative fee.

3. Housing

a. Brighton Place Associates, L.P. – Brighton Place:

1. Authorization to purchase the loan from Premier Capital, LLC (or its assigns) and execute any other necessary documents or enter into a loan agreement with Brighton Place Associates in an amount up to \$150,000.

4. Engineering and Construction

- a. Downtown - Fifth Avenue Hometown Streets Sidewalk Improvements:
  - 1. Agreement for Site Preparation Contract No. 1 with Frank J. Zottola Construction, Inc. - \$799,016.40.
  - 2. Agreement for construction monitoring and inspection services with PB Americas, Inc. - \$160,000.00.
  - 3. Amendatory Agreement for engineering services with SAI Consulting Engineers, Inc. – increase of \$50,000.00.
  
- b. North Shore Underpasses:
  - 1. Cooperation Agreement with the City of Pittsburgh for public improvement funding not to exceed - \$400,000.00.
  - 2. Federal-Aid Reimbursement Agreement with the Commonwealth of Pennsylvania and the City of Pittsburgh not to exceed \$2,410,000.00.
  - 3. Reimbursement Agreement with Norfolk Southern Railroad not to exceed - \$60,000.00.

5. Finance

- a. Authorization to amend the 2008-2009 CDBG Cooperation Agreement with the City of Pittsburgh – increase of \$1,000,000.00.
  
- b. Civic Building - Services Contract with Schneider Downs, CPAs – for an amount not to exceed \$98,100.00.
  
- c. Authorization to advance \$1,500,000 of General Fund money for the Neighborhood Stabilization Program.

AGENDA “B”