

REGULAR BOARD MEETING  
FEBRUARY 11, 2010

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Annual/Regular Board Meeting of January 14, 2010.
2. Economic Development
  - a. South Shore Riverfront Park Marina:
    1. Authorization for negotiations with David Maxwell for a full service marina on the river adjacent to the future South Shore Riverfront Park currently being developed by the Authority.
    2. Authorization for a grant not to exceed \$30,000.00 to David Maxwell to assist with predevelopment design costs for the proposed marina.
  - b. Larimer - Energy and Environment Community Outreach Center:
    1. Authorization to commit up to \$100,000.00 to the Energy and Environment Community Outreach (EECO) Center.
    2. Authorization to file an Application and enter into a Contract for a Safe Water Appropriation Grant from the Department of Environmental Protection for up to \$85,000.00 for the EECO Center.
    3. Authorization to enter in a Contract with Penn State Extension for \$30,000.00 for community greening activities and vacant lot stabilization in the Larimer neighborhood.
  - c. Business Development Center - Business Retention and Expansion Program:
    1. Authorization to execute Business Retention and Expansion Program contract with the Southwestern Pennsylvania Commission (SPC) in an amount of up to \$7,200.00.
  - d. Beechview:
    1. Authorization to execute an Amendatory Grant Agreement with the Pittsburgh Economic & Industrial Development Corporation for an increase of \$25,000 to a new not-to-exceed amount of \$175,000.00.

3. Housing

a. Dinwiddie Street Phase I:

1. Rental Housing Development and Improvement Program (RHDIP) Loan Agreement with Dinwiddie Housing Limited Partnership in the amount of \$190,000.
2. Neighborhood Stabilization Program (NSP) Loan Agreement with Dinwiddie Housing Limited Partnership in the amount of \$1,100,000.
3. Final drawings, evidence of financing and execution of deed for the sale of the 28 properties located in 3<sup>rd</sup> Ward to Dinwiddie Housing Limited Partnership for an amount of \$31,500.00.

b. Neighborhood Stabilization Program I – Beechview:

1. Authorization to enter into a sub-grant agreement for the Neighborhood Stabilization Program I (NSP I) funds in the amount of \$500,000 with the Pittsburgh Housing Development Corporation.

c. Administrative – Pittsburgh Housing Development Corporation:

1. Reappointment of Kim Graziani to the Board of Pittsburgh Housing Development Corporation (2 year term).

d. Administrative - Real Estate Loan Review Committee Member:

1. Appointment of new member – Sonya Tilghman.

4. Engineering and Construction

a. East Liberty:

1. Amendatory Agreement with Michael Baker Jr., Inc. – increase of \$34,500.00.
2. Amendment to Resolution No. 234 (2009), increasing funding agreement amount from East Liberty Development, Inc., by \$46,000, to a new total amount of \$86,000.00.

b. East Liberty:

1. Grant Agreement with East Liberty Development Inc., for an amount not to exceed \$300,000.00.

5. Strategic Planning and Design

a. Homewood/North Point Breeze Transit-Based Planning Study:

1. Contract with Studio for Spatial Practice for an amount not to exceed \$95,000.

6. Real Estate

a. Mainstreets:

1. Hilltop Business District Consultant - Agreement with Mt. Washington Community Development Corporation not to exceed \$50,000.00.

b. Residential Land Reserve Fund:

1. Proposal and form of contract for the sale of Block 50-F, Lot 35, and Block 50-K, Lot 166, in the 10<sup>th</sup> Ward to S & A Homes, or an entity to be formed, for an amount of \$3,000.00.
2. Authorization to execute an Agreement of Sale with John M. and Betty Wallace for the acquisition of Block 174-N, Lots 190 and 192, in the 13<sup>th</sup> Ward for \$80,615.00, plus costs.

AGENDA "B"