

ANNUAL/REGULAR BOARD MEETING
JANUARY 14, 2010

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. Annual Meeting
 - a. Election of Officers.
2. General
 - a. Approval of Minutes of Special Board Meeting of December 18, 2009.
3. Economic Development
 - a. East Liberty – Highland Building/Sheridan Square/Wallace Building:
 1. Authorization for a six (6) month exclusive negotiation period with the joint venture entity to be established by Walnut Capital, Massaro Property, and TKA Architects, regarding Block and Lot Numbers 84-B-68, 121 S. Highland Avenue (“Highland Building”), 84-C-32 (“Sheridan Square”), 84-C-33, 121 S. Highland Avenue (the lot behind the Highland Building), and 84-B-78, Corner of S. Highland & Penn Circle (“Wallace Building”).
 - b. Strip District:
 1. Authorization to enter into a Grant Agreement with the Strip District Public Market Council, Inc. for an amount not to exceed \$100,000.00.
 - c. Larimer – Bakery Square:
 1. Authorization to enter into a Contract with the Pittsburgh Partnership for a job recruitment plan for the Bakery Square development in Larimer - \$70,000.00.
 - d. New Market Tax Credits:
 1. Authorization to form a for profit limited liability company called Pittsburgh Urban Initiatives LLC for the purpose of registering with the Community Development Financial Institutions Fund (CDFI) of the U.S. Treasury Department as a Community Development Entity (CDI), establish an advisory board and a board of managers for the LLC, and take certain other actions on behalf of the LCC in connection with the its certification as a CDE and application for an award of an allocation of New Markets Tax Credits.

4. Engineering and Construction

- a. 62nd Street Industrial Park:
1. Agreement with GAI Consultants, Inc. - \$575,000.00 for engineering services.
 2. Amendment to Resolution No. 264 (2009) – increase UPIF loan by \$600,000.00.

4. Engineering and Construction – continued:

- b. South Side Works:
1. Agreement for Phase 3A Site Preparation Contract No. 16 Rebid with A. Liberoni, Inc. - \$3,404,365.00.

5. Real Estate

- a. Mainstreets Pittsburgh 2010:
1. Authorization to enter into a series of Mainstreets Pittsburgh contracts with sponsoring business district organizations and technical assistance providers by allocating certain not-to-exceed dollar amounts.
- b. Marketing:
1. 2008-09 Annual Report – Agreement with FSC Marketing Communications, Inc. – not to exceed \$20,000.
 2. Agreement with Issue Media Group, publisher of Pop City Media, for advertisement and editorial development - not to exceed \$20,000.00.

6. Finance

- a. 2010-2011 Community Development Block Grant Cooperation Agreement with the City of Pittsburgh - \$4,650,000.00.
- b. 2010-2011 Cooperation Agreement with the City of Pittsburgh - \$2,250,000.

7. Administration

- a. Approval of URA's 2010 Administrative Budget.