

REGULAR BOARD MEETING
JULY 10, 2008

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of June 12, 2008 Regular Board Meeting.
2. Hill District
 - a. Approval to enter into the Hill District Community Benefits Agreement between the One Hill Neighborhood Coalition, on behalf of itself and its member organizations, shareholders, officers and directors and other parties as outlined in the Agreement.
 - b. Authorization to assist in the development of a Hill District Master Plan.
3. Economic Development
 - a. Beechview:
 1. Authorization to issue a Request for Proposals for the purchase and redevelopment of 1600, 1601, 1602 and/or 1619 Broadway Avenue.
 - b. East Liberty – 6101 Broad Street:
 1. Authorization to enter a Community Development Investment Fund Grant Agreement with East Liberty Development Inc. for an amount not to exceed \$150,000.00.
 2. Authorization to enter into a Streetface Loan Agreement with East Liberty Development Inc. for up to \$75,000.00 and provide a waiver of Streetface loan guideline condition.
 - c. South Side Works:
 1. Authorization to increase the amount of Industrial Land Reserve Funds from \$1 million to \$2 million for Site Preparation Contract No. 14 with A. Mercante Contracting, Inc. and with Civil and Environmental Consultants, Inc..
 2. Authorization to enter into a Contract with Christine Davis Consultants, Inc. for up to \$75,000.00 to conduct Cultural Resources Surveys for South Shore Riverfront Park and undeveloped parcels at the South Side Works.

3. Economic Development – continued:

d. Pittsburgh Technology Center:

1. Authorization to enter into a Management Agreement with Network Parking to manage the new Pittsburgh Technology Center garage.

e. Summerset at Frick/Nine Mile Run:

1. Authorization to extend the term of a Pittsburgh Development Fund loan used for public infrastructure at Summerset at Frick Park by five years, and reduce amount of loan from a maximum of \$6,000,000.00 to a not to exceed amount of \$4,000,000.00.

f. Bakery Square:

1. Dedication of Dahlem Place to City of Pittsburgh.

4. Real Estate

a. Larimer:

1. Proposal and form of contract for the sale of Block 124-J, Lots 116, 117, 119, 120, 121, 123, 124, 125, 125A, 126, and 127 in the 12th Ward, to Michael Fiore's Auto Body, Inc., for \$11,500.00 plus costs.

b. Washburn Square:

1. Proposal and form of contract for the sale of Block 45-J, part of Lot 278, in the 27th Ward, to the Pittsburgh Housing Development Corporation for \$1,500.00 per dwelling unit to be constructed.

5. Housing

a. Federal Hill:

1. Agreement with City Source Associates - \$15,000.00.

b. Real Estate Loan Review Committee – Appointment of new members:

1. Approval is requested to add the following members to the Real Estate Loan Review Committee:
 - a. Robert A. Stephens, Senior Vice President - Chief Lending Officer, Parkvale Bank
 - b. Christopher M. Trombetta, Vice President – Manager Commercial Services, Parkvale Bank.

6. Finance Department

- a. Pennsylvania Department of Community and Economic Development – 2008-09 Application:
1. Approval to submit an Application and enter into a Contract with Pennsylvania Department of Community and Economic Development - \$6,711,600.00.
 2. Cooperation Agreement with the City of Pittsburgh for the administration of the funds.

AGENDA “B”