

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General

- a. Approval of Minutes of Regular Board Meeting of May 8, 2008.

2. Economic Development

a. Fifth and Market District:

1. Market Square Place - Final drawings, evidence of financing and execution of Deed for the sale of Block 1-D, Lots 266, 268, 273, 274. 276, 278, 279 and 280, in the 2nd Ward, to Downtown Streets Pittsburgh, L.P., for \$2,310,000.00.
2. Market Square Place - Authorization to allocate up to \$380,000 from Department of Community & Economic Development Housing & Redevelopment Assistance funds to support Market Square Place.

b. Pittsburgh Development Fund - 421 Seventh Avenue:

1. Authorization to enter into a Pittsburgh Development Fund Loan Agreement with 421 Seventh Avenue Partners LP in an amount up to \$475,000.00.

c. East Liberty – District-wide Parking Study:

1. Authorization to enter into a professional services contract with a recommended parking consultant for an amount up to \$60,000.00.

d. District Improvement Fund – Council District # 9:

1. Authorization to enter into a \$5,000 in District Improvement Fund Recoverable Grant Agreement with East Liberty Neighborhood Improvement District.

3. Housing

- a. Authorization to enter into a Contract with Metropolitan Planning Council for up to \$3,000.00 to assist URA in development an employer assisted housing model.

- b. Wylie Avenue Homes Initiative – 605 Chauncey Street, 607 Chauncey Street, 2345 Wylie Avenue, 2351 Wylie Avenue – Middle Hill Housing Ventures Partnership:
 - 1. Pittsburgh Housing Construction Fund – Loan Agreement with Middle Hill Housing Ventures Partnership - \$111,472.
 - 2. Pittsburgh Housing Construction Fund – Grant Agreement with Middle Hill Housing Ventures Partnership - \$226,000 and a waiver of the administrative guidelines.
 - 3. Community Development Investment Fund – Grant Agreement with Middle Hill Housing Ventures Partnership - \$40,000.
 - 4. Neighborhood Housing Program – Agreement with Middle Hill Housing Ventures Partnership - \$170,000.

- c. Polish Hill Civic Association – 3060 Brereton Street:
 - 1. Community Development Investment Fund – Grant Agreement with Polish Hill Civic Association - \$15,000.

- d. Growing Greener Application – The Carlyle:
 - 1. Authorization to amend Resolution No. 9 (2008) to provide for reimbursement of the Pennsylvania Department of Community and Economic Development of any costs found by DCED to be ineligible.

- 4. Engineering and Construction
 - a. Property Maintenance:
 - 1. Agreement with Q-Dot, Inc. for equipment maintenance – \$17,652.00.
 - b. Lexington Technology Center:
 - 1. Agreement with Seneca Construction for the tenant improvements for the Children and Youth Services and Children and Youth Families in the amount of \$422,000.00.

- 5. Real Estate
 - a. Centre Avenue Corridor:
 - 1. Proposal and form of contract for the sale of Block 10-P, Lots 82, 83, 84, 85, 86, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 101 in the 5th Ward, to the YMCA of Greater Pittsburgh, for \$237,250.00, plus costs

- 6. Finance Department
 - a. Auditor Contracts – State Contract Audits:
 - 1. State Contract Auditor Agreement – McGee Maruca & Associates, P.C. – \$25,000.00.

