

REGULAR BOARD MEETING  
MAY 8, 2008

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of April 10, 2008.
2. Administration.
  - a. Approval of Director of Engineering and Construction.
  - b. Citywide - Authorization to issue a Request for Proposals from marketing firms to design an integrated marketing campaign for the Pittsburgh Promise, URA Housing Programs, and the Residential Tax Abatement Programs.
3. Economic Development
  - a. Market Square Place – RACP:
    1. Authorization to submit a Redevelopment Assistance Capital Program Grant Application(s) to and enter into a Grant Agreement(s) with the State Budget Office for the Market Square Place development in an amount not-to-exceed \$5,600,000.00.
    2. Authorization to enter into a Grant Agreement with Millcraft Industries, or a related entity, for an amount not-to-exceed \$5,600,000.00 and a Contract for an Administrative Fee.
    3. Cooperation Agreement with the City of Pittsburgh concerning the Application(s) and Grant(s).
    4. Amendatory Agreement for environmental remediation services with Canfield Development, Inc. – increase of \$169,398.00.
  - b. Federal North:
    1. Amendment to a Contract with Christine Davis Consultants for an Archaeological Survey for the Garden Theater Block - increase of \$10,189.00.

4. Engineering and Construction

a. Lexington Technology Center:

1. Agreement for Demolition and Site Clearance Contract No. 1 with Noralco Corporation – \$332,469.00.

5. Real Estate

a. Larimer:

1. Authorization to acquire publicly-owned properties known as Block 124-J, Lots 69, 70, 116, 117, 119, 120, 121, 123, 124, 125-A, 126, 127, 129 and 131, in the 12<sup>th</sup> Ward for \$1.00, plus costs.

b. Crawford-Roberts:

1. Execution of a deed for the conveyance of Block 2-D, Lot 256, in the 3<sup>rd</sup> Ward to the City of Pittsburgh for \$1.00.

c. Crawford-Roberts:

1. Authorization to acquire publicly-owned property known as Block 9-S, Lot 111 in the 3<sup>rd</sup> Ward for \$1.00, plus costs.

6. Housing

a. East Liberty Place North (former East Mall Apartments) – 5801 Penn Avenue - Block & Lot 83-P-380:

1. Up-front Grant Loan Agreement with East Liberty North Limited Partnership in the amount of \$960,000.
2. Rental Housing Development and Improvement Program (RHDIP) Loan Agreement with East Liberty North Limited Partnership in the amount of up to \$1,575,000.
3. Authorization to approve final working drawings and evidence of financing for the East Liberty Place (North) development.

b. Century Building – 130 7<sup>th</sup> Street - Block & Lot 8-S-109:

1. Pittsburgh Development Fund Loan Agreement with Century Building Housing Limited Partnership in the amount of \$1,500,000.
2. Rental Housing Development and Improvement Program Loan Agreement with Century Building Housing Limited Partnership in the amount of \$1,300,000.

c. Administrative Services Cooperation Agreement with the Housing Authority of the City of Pittsburgh - \$250,000.

d. 2008 HOME and ADDI Cooperation Agreement with the City of Pittsburgh.

7. Legal

- a. Professional Services Contract – Amendatory Contract with Grenen & Birsic, P.C. – increase of \$10,000.00.