

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of Special Board Meeting of October 16, 2008.

2. Economic Development
 - a. Hill District Grocery Store.
 - b. Bakery Square– Pittsburgh Development Fund Loan:
 1. Authorization to enter into a Pittsburgh Development Fund (PDF) Loan Agreement in the amount up to \$2,500,000 with Bakery Square Holdings, LP and waiver of program guidelines.
 - c. Community Development Investment Fund – North Side:
 1. Authorization to enter into a Community Development Investment Fund Grant Agreement in an amount of \$25,000 with the Northside Leadership Conference.
 - d. Pittsburgh Technology Zone / Business Assistance:
 1. Authorization to issue a Request for Proposal to seek proposals from organizations to provide business assistance activities in the state designated Pittsburgh Enterprise/Technology Zone.
 2. Authorization to issue a Request for Qualifications from small business consultants to provide business consulting services to URA Business Development Center clients as needed.

3. Engineering and Construction
 - a. Larimer Redevelopment Area:
 1. Agreement for environmental services with Allegheny Asbestos Analysis, Inc. - \$30,000.00.

3. Engineering and Construction – continued:
 - b. Garfield Heights:
 1. Cooperation Agreement with the Housing Authority City of Pittsburgh for public improvement funding.
 2. Agreement for Garfield Heights Site Preparation Contract No. 1 with Costa Contracting, Inc. - \$2,662,226.62.
 3. Amendatory Agreement with Michael Baker, Jr., Inc. – increase of \$50,000.00.
 - c. Federal Hill:
 1. Agreement with Michael Baker, Jr., Inc. for the construction management, technical support during construction and inspection services - \$210,000.00.
 - d. Nine Mile Run:
 1. Reimbursement Agreement with Allegheny County - \$400,000.00
 - e. Pittsburgh Technology Center:
 1. Agreement with Pashek Associates, Inc. for landscape architecture services - \$41,000.00.
 - f. Lawrenceville – 62nd Street Industrial Park:
 1. Amendatory Agreement with Tom Sipes Demolition – increase of \$234,251.34.
 - g. Property Maintenance:
 1. Agreement with Community Empowerment Association, Inc. – \$25,000.00.
 2. Agreement with Maintenance Affiliated Services, Inc. - \$45,000.00.
4. Housing
 - a. Reed Roberts Site – 178 Reed Roberts Place - Block & Lot 11-E-350:
 1. Pittsburgh Development Fund Loan Agreement with TREK Development Group, or an entity to be formed, in the amount of \$750,000.
 2. Rental Housing Development and Improvement Program Loan Agreement with TREK Development Group, or an entity to be formed, in the amount of \$2,100,000.
 - b. Wood Street Commons – 300 Wood Street - Block & Lot 1-H-370:
 1. Pittsburgh Development Fund Loan Agreement with Wood Street Commons Associates, in the amount up to \$850,000.
 2. Rental Housing Development and Improvement Program Loan Agreement with Wood Street Commons Associates, in the amount up to \$250,000.
 3. Rental Housing Development and Improvement Program Grant Agreement with Wood Street Commons Associates, in the amount up to \$562,500 and a waiver of the Administrative Guidelines.

4. Housing – continued:
 - c. Multifamily Financing Inducement Resolution:
 1. Official Action to Register the Intent to Issue Multifamily Debt for the Eva P. Mitchell Residence Redevelopment.
 2. Rescission of Resolution No. 186 (2007).
 - d. Naomi’s Place Transitional Housing, Inc.:
 1. First Amendment to the Rental Housing Development and Improvement Program (RHDIP) Loan Agreement with Naomi’s Place Transitional Housing, Inc. in an amount up to \$340,000 (\$90,000 increase).
5. Real Estate
 - a. Chartiers Valley – Request for Proposals:
 1. Authorization to issue a joint Request For Proposals by the Housing Authority of Pittsburgh and the URA.

AGENDA “B”