

REGULAR BOARD MEETING  
SEPTEMBER 11, 2008

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of August 14, 2008.
2. Economic Development
  - a. Lawrenceville - 62<sup>nd</sup> Street Industrial Park:
    1. Authorization to file an Application and execute an Agreement for an Infrastructure Development Program Grant with the Pennsylvania Department of Community & Economic Development of up to the maximum amount of \$1.25 million.
  - b. East Liberty – Eastside V Site:
    1. Authorization to enter into a Pittsburgh Development Fund Loan Agreement with Eastside Limited Partnership V, or related entity, in an amount up to \$6,400,000.00.
  - c. Business Development Center - Business Retention and Expansion Program:
    1. Authorization to execute Business Retention and Expansion Program Contract with the Southwestern Pennsylvania Corporation (SPC) in an amount of up to \$29,000.00.
  - d. Allegheny Riverfront Master Plan Request for Proposals:
    1. Authorization to issue a Request for Proposals.

3. Housing

- a. Nunnery Hill Overlook Development – 1609, 1611, 1911, and 1915 Meadville Street – Fineview Citizens Council:
  - 1. Pittsburgh Housing Construction Fund – Loan Agreement with Fineview Citizens Council - \$50,000.
  - 2. Pittsburgh Housing Construction Fund – Grant Agreement with Fineview Citizens Council - \$475,000 and a waiver of the administrative guidelines.
  - 3. Community Development Investment Fund – Grant Agreement with Fineview Citizens Council - \$50,000.
  - 4. Neighborhood Housing Program – Agreement with Fineview Citizens Council - \$120,000.
  
- b. Bryant Street - Phase I - 5801 Bryant Street and 1200 North Saint Clair Street, Highland Park Community Development Corporation:
  - 1. Rental Housing Development & Improvement Program – Bridge Loan Agreement with Highland Park Community Development Corporation - \$210,000.
  - 2. Community Development Investment Fund – First Amendment to Grant Agreement with Highland Park Community Development Corporation - \$150,000 (increase of \$100,000).
  - 3. Rental Housing Development & Improvement Program – Loan Agreement with Highland Park Community Development Corporation - \$80,000.
  - 4. Community Reinvestment Program – Grant Agreement with Highland Park Community Development Corporation - \$342,000.

4. Engineering and Construction

- a. Strip District - Pittsburgh Produce Terminal:
  - 1. Agreement with H.E. Neumann Company to provide HVAC replacement – \$37,500.00.
  
- b. LTV South Side Works – East Carson Street Widening:
  - 1. Rescission of Resolution No. 79 (2008) which had authorized the execution of amended Federal-Aid Reimbursement Agreement(s).
  - 2. Federal-Aid Reimbursement Agreement with the Commonwealth of Pennsylvania and City of Pittsburgh - \$14,250,000.
  - 3. Amendatory Agreement for engineering services with SAI Consulting Engineers, Inc. – increase of up to \$115,000.00.
  - 4. Amendatory Agreement to the Federal-Aid Reimbursement Agreement with the Commonwealth of Pennsylvania and City of Pittsburgh for engineering services during construction - increase of up to \$115,000.00.
  - 5. Agreement for the reconstruction of East Carson Street with the lowest responsible bidder.

Engineering and Construction –continued:

4. c. Garfield Heights:
  1. Reimbursement Agreement with the Pittsburgh Water and Sewer Authority - \$2,000,000.
  
5. Real Estate
  - a. Hatfield Site:
    1. Option Agreement with Urban Villages and Botero Development, or an entity to be formed, for Block and Lot Numbers: 80-K-110, 80-P-134, 80-P-277 and 80-K-113.
  
  - b. Hill District:
    1. Authorization to acquire publicly-owned properties known as Block 11-A, Lots 190, 191, 191A, 192, 192A, 193, 194 and 196 and Block 11-E, Lots 271 and 296, in the 3<sup>rd</sup> Ward.
    2. Proposal and form of contract for the sale of the certain properties to Trek Development Group, Inc., or an entity to be formed, for an amount of \$1,500.00 per dwelling unit to be developed.
  
6. Finance Department
  - a. Amendatory Agreement with Maher Duessel, CPAs.

AGENDA “B”

