

At the February 11, 2010 Board Meeting, the Members approved the following noteworthy items:

- 1) Approved negotiations and a grant not to exceed \$30,000 with David Maxwell regarding a proposed full service marina on the Monongahela River adjacent to the future **South Shore** Riverfront Park.
- 2) Approved several actions for the Larimer neighborhood and for the Energy and Environment Community Outreach Center proposed in Larimer: a commitment from the URA of up to \$100,000 for the Center; Application for funding from the Department of Environmental Protection for up to \$85,000 for the Center; and a Contract with Penn State Extension for \$30,000 for community green activities, etc. in **Larimer**.
- 3) Approved a Contract with the Southwestern Pennsylvania Commission for an amount of up to \$7,200 to be used to assist the Commission in coordinating and facilitating the Commonwealth's Business Retention and Expansion Program which helps to connect business owners with local economic development professionals.
- 4) Approved several actions to move forward the development by Trek Development Group, Inc. regarding the sale of property on Dinwiddie Street for the development of 21 units of low/moderate-income housing located in the **Hill District**. Total development cost of the project is approximately \$8,300,000.00.
- 5) Approved a Sub-grant Agreement with the Pittsburgh Housing Development Corporation for Neighborhood Stabilization Program I funds totaling \$500,000 to be used for the acquisition, rehabilitation and resale of ten foreclosed or abandoned homes in the **Beechview** neighborhood.
- 6) Approved an Amendatory Agreement with Michael Baker Jr., Inc. for an increase of \$34,500 to be used to provide engineering services, etc. to develop public space improvements including a pilot program for innovative sustainable storm water management in the Broad Street/Highland Avenue areas in **East Liberty**.
- 7) Approved a Contract with Studio for Spatial Practice for \$95,000 to be used to create a transit-based urban design vision and market-based implementation plan by working with the community for the **Homewood** and **North Point Breeze** neighborhoods.
- 8) Approved an Agreement with Mt. Washington Community Development Corporation for an amount not to exceed \$50,000 to be used to provide design, beautification, public safety assessment and organizing assistance for the **Allentown** and **Mt. Oliver/Knoxville** business districts.
- 9) Approved the sale of property located on Kincaid Street and Broad Street, 10th Ward, to S & A Homes which is part of the **Garfield** Glen Project wherein 40 to 50 units of new housing are proposed.