

At the May 14, 2009 Board Meeting, the Board took action on the following noteworthy items:

1. Approved the filing of an Application for a RACP grant from the State for funds up to \$400,000 to be used to construct a new test track for state-of-the-art high speed people mover at the Hazelwood Almono Site.
2. Approved the amending of a resolution to file an amended Application for an increase in a RACP grant for up to \$1,820,000 to be used for construction costs for the Boys and Girls Club in Lawrenceville.
3. Approved the filing of an Application for a RACP grant from the State for funds not to exceed \$4 million to be used for rehabilitation of the former Nabisco Plant located in the Larimer neighborhood into retail and office space, retail/restaurant space, parking garage, a fitness center and 120 room hotel for a total estimated project cost of \$113,300,000.
4. Approved the filing of an Application for a RACP grant from the State for funds not to exceed \$2,000,000 to be used for public infrastructure in the East Liberty area around Penn Circle South, Penn Circle East, Highland Avenue and Collins Avenue.
5. Approved the filing of an Application for funds from the United States Economic Development (EDA) Administration for up to \$730,000 to be used for construction of a roadway and plaza infrastructure in the 5900 block of Broad Street in East Liberty. Also approved the filing of an Application with Pennvest for a grant up to \$800,000 to be used for 'green infrastructure' components of roadway and plaza construction in the 5900 block of Broad Street.
6. Approved the filing of an ARRA application for \$1,500,000 and an EDA Application for \$2,700,000 to be used for construction costs of the South Shore Riverfront Park.
7. Approved the filing of an EDA Application for funding in the amount of up to \$2 million to be used to assist in funding the construction of a 148 parking garage in East Liberty.
8. Approved the filing of an Application for a RACP grant from the State for funds up to \$2,500,000 to be used to fund a portion of infrastructure improvements for Oak Hill Phase II which will consist of streets and utilities to accommodate 140 new rental and 100 for-sale housing units plus commercial space and a community center located in the Hill District.
9. Approved several actions that will provide additional financing amounting to approximately \$2,200,000 to complete the renovations to the former South Hills High School located in Mt. Washington into a mixed use structure to contain 106 rental units

exclusively for seniors plus 15,000 square feet of commercial space. Total development cost is approximately \$22,700,000.

10. Approved entering into seven (7) Pittsburgh Elm Street contracts with sponsoring community organizations to enable them to plan and implement revitalization activities in the following neighborhoods: Bloomfield-Garfield, Mt. Washington, East Liberty, Northside, South Side, Friendship and Lawrenceville. The contracts range from \$20,400 to \$70,000.

11. Approved a Grant Agreement with the Pittsburgh Housing Development Corporation for \$50,000 to retain The Reinvestment Fund in order to develop a city-wide financing strategy to support community revitalization.

12. Approved the final actions for the sale of property located at 2 East North Avenue in the Federal North area so that the developer, William Barron, can renovate and build a Crazy Mocha coffee shop.

13. Approved the filing of an Application for a CRP grant with the State for funds up to \$85,000 to be used to support the development of a Community Environment & Energy Assistance Center in the Larimer neighborhood.

14. Approved the filing of an Application for a CRP grant with the State for funds up to \$10,000 to support a feasibility study to determine whether to pursue the concept of a Heritage Trail and Immigrant Museum on the North Side and developed by the Preserve Croatian Heritage Foundation.