

URA Board Agenda



Date/Time: Thursday, April 8, 2021 at 2:00 PM

Web Access: <https://zoom.us/j/99321792177>

Dial In: 1 (929) 205 6099

Webinar ID:

993 2179 2177

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 - ii. Authorization to enter into a contract for an amount of up to \$420,000 with Neighborhood Legal Services Association for Limited Legal Consultation, Full Legal Representation, Tangled Title, and Foreclosure Prevention services.
 - iii. Authorization to enter into a contract for an amount of up to \$80,700 with Just Mediation Pittsburgh for Mediation services.
 - iv. Authorization to enter into a contract for an amount of up to \$306,300 with Morant/Ebony Law for Limited Legal Consultation, Full Legal Representation, and Tangled Title.
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 - i. Authorization to file applications with and enter into contracts with the State Budget Office for Redevelopment Assistance Capital Program (RACP) grants.
 - ii. Authorization to enter into Subgrant Agreements for the RACP grants with Subgrantees and to contract for Administrative Fees.
 - iii. Authorization to enter into Cooperation Agreements with the City of Pittsburgh concerning the applications and grants.
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 - 4. Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 - \$1 Million RACP
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 - 6. Dormitory Building HVAC – Western PA School for Blind Children - \$1 Million RACP
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 - 21. McNaugher School Redevelopment - \$500,000 RACP
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 - 24. Steel City Squash Academic & Fitness Complex- \$500,000 RACP
 - 25. Stringtown Redevelopment- \$1 Million RACP
 - 26. Warrington Recreation Center- \$500,000 RACP
 - 27. Young Adult Transitional Housing - \$500,000 RACP
- b. Redevelopment Assistance Capital Program (RACP) Grants with Previous Awards (*p. 14*)
 - i. Authorization to amend previously approved resolutions to file applications with and enter into contracts with the State Budget Office for Redevelopment Assistance Capital Program (RACP) grants to increase the grant amounts.
 - ii. Authorization to amend previously approved resolutions to enter into Subgrant Agreements for the RACP grants with Subgrantees and to contract for Administrative Fees to increase grant amounts.
 - iii. Authorization to amend previously approved resolutions to enter into Cooperation Agreements with the City of Pittsburgh concerning the applications and grants to increase grant amounts.



- iv. The following projects have received award letters from the State Office of the Budget for RACP Grants for additional RACP funding which requires the URA to increase the RACP awards in previously approved Resolutions:

- 1. Flats on Forward – ACTION Housing (Pittsburgh) - \$2 Million RACP
 - a. Amend resolutions 268, 269 & 270 from 2019 for \$1 Million to increase by another \$1 Million for a total of \$2 Million in RACP funds.

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- a. Cal-Bride Place (Northside Properties Residences Phase IV) (pp. 15-16)
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Director's Report

To: URA Board of Directors

From: Jessica Smith Perry, Director of Residential Lending & Investments

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 5(a): Residential Lending & Investments

Item Overview

- 5(a) Authorization to enter into the following loan agreements with Larimer/East Liberty Phase III, L.P. for the new construction of Larimer Phase III:**
- i. Rental Gap Program Loan Agreement in the amount of \$650,000.
 - ii. Commercial Loan Agreement in the amount of \$1,476,000.

Authorization Details

The Housing Authority of the City of Pittsburgh (HACP) and McCormack Baron Salazar (MBS) are the developers of the Larimer/East Liberty Phase III, forming a single-purpose entity, Larimer/East Liberty Phase III, L.P. This is the final phase of a four-phased CHOICE Neighborhoods project to revitalize the Larimer neighborhood. Phase III will redevelop several vacant parcels of land into the new construction of a three-story, mixed use commercial and 37-unit residential building and an adjacent 5-unit townhome. Of the units, five (5) will be reserved for households at or below 20% AMI, 17 will be available to households at or below 50%, 11 will be available for households at or below 60% AMI, and 9 will be market rate. There are 31 one-bedroom units, 4 two-bedroom units, and 7 three-bedroom units.

Completed in 2016 and 2018, Larimer Phases I and II introduced 235 units of housing to the neighborhood. In January 2021, the financing for Larimer Phase IV was closed and the development team began rehabbing the historic Larimer School to bring 42 additional units of mixed-income housing and commercial space to Larimer. With the closing of Phase III, the four phases of the Larimer CHOICE project will have created 319 units of housing, including 232 units of affordable housing, in the neighborhood.

Total project cost (residential and commercial) is \$19,641,812. In addition to the proposed \$2,126,000 in combined URA financing, the project received 2020 Federal 9% Low-Income Housing Tax Credits (LIHTC) and will continue to receive funding from HACP and Choice Neighborhoods.

Closing is expected to occur in July 2021, construction will begin in at closing, and lease up will take place in September 2022. Details of the development are as follows:

Borrower/Developer: Larimer/East Liberty Phase III, L.P.

Contractor: Mistick Construction Company

Location: Meadow St., Larimer Ave., Winslow St., and Stoebner Way in Larimer, 15206

Neighborhood: Larimer

Council District: 9



Description:	Provide a Rental Gap Program (RGP) Loan and a Commercial Loan in a total amount of \$2,126,000 for funding new construction of a mixed-use building with 37 housing units and 4,800 square foot in commercial space and an adjacent 5-unit townhome.
Authority Financing for Review:	\$650,000 Rental Gap Program (RGP) Loan, 0.0% interest rate, 40-year term; \$1,476,000 Commercial Loan, 0.0% interest rate, 40-year term.
Collateral:	URA-recorded mortgage (position to be determined) and a Declaration of Restrictive Covenants on the RGP funded units - five (5) affordable units to households with incomes at or below 30% AMI and 12 affordable units rented to households with incomes at or below 50% AMI for 40 years.
Required Approvals:	Approved at the Real Estate Loan Review (RELRC) Committee meeting on March 31, 2021 and Housing Opportunity Fund Advisory Board (HOF) on April 1, 2021.
Program Sources:	Rental Gap Program: HOF 2020 Commercial Loan: CDBG 2021, UDAG Repayments, Paygo Repayments, Leased Land
MWBE:	MWBE Narrative and MWI plans have been approved. The MBE and WBE goal percentages are 25% and 10%, respectively.
Commitment Expiration Date:	July 31, 2021

Sources of Funds	
LIHTC Equity (OCCH)	\$9,196,029
CHOICE Neighborhoods Funds	\$1,546,079
PHFA PHARE Funds	\$750,000
URA RGP Loan	\$650,000
URA Commercial Loan	\$1,476,000
HACP Funds	\$4,515,792
ARMDC Ground Lease	\$540,000
Other City Funds	\$937,802
GP Capital Contribution	\$110
Total Project Financing	19,641,812

Uses of Funds	
Hard Costs	\$10,629,387
Acquisition	\$845,000
Other Development Costs	\$3,388,320
Soft Costs – Part B	\$4,779,105
Total Project Uses	\$19,641,812



Director's Report

To: URA Board of Directors

From: Jessica Smith Perry, Director of Residential Lending & Investments

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 5(b): Residential Lending & Investments

Item Overview

5(b) East Hills - Rising Tide Partners

- i. Authorization to enter into a UDAG Program Income Fund (UPIF) Predevelopment Loan Agreement with Rising Tide Partners in an amount up to \$400,00.
- ii. Authorization to enter into a Pittsburgh Housing Construction Fund (PHCF) Predevelopment Loan Agreement with Rising Tide Partners in an amount of \$81,000.

Authorization Details

Rising Tide Partners will acquire and stabilize 30 vacant properties using Pennsylvania's Abandoned and Blighted Property Conservatorship Act. These units will eventually be rolled into a 15-year lease-purchase Low-Income Housing Tax Credits (LIHTC) project. Simultaneously, Rising Tide will acquire four (4) occupied rental units and one (1) vacant rental unit to complete light to moderate rehabilitation for sale into affordable homeownership within five years.

Nestled in the East Hills Neighborhood, among 432 units of privately owned, affordable rental housing, East Hills Park is a naturally affordable home ownership community that has fallen into blight and disrepair. Nearly 60 years after its construction, many of the homes and common areas require significant renovation. With the assistance of URA funding, East Liberty Development, Inc. (ELDI) staff spent much of 2019 analyzing the property conditions, unit ownership, liens, and legal documents for the park. Staff surveyed owners and tenants about neighborhood conditions and problematic landlords, met regularly with the HOA board, and hosted community meetings to seek resident input on neighborhood issues and developing a long-term reinvestment strategy.

According to the East Hills Park Revitalization Strategy Report, released in December 2020, more than 50% of the homes require significant repairs. The analysis finds that 32 of the 167 townhomes are vacant and only 37% are owner-occupied. By implementing a revitalization strategy that acquires and stabilizes the most troubled units of East Hills Park and removes the nearly 700 liens the encumber the properties, the remaining units have increased likelihood of being sustained as naturally affordable owner-occupied housing and can continue to meet the needs of low-income homeowners.

Details of the predevelopment are as follows:

Borrower/Developer Rising Tide Partners

Contractor: TBD

Location: Park Hills Drive in Pittsburgh, 15221



Neighborhood: East Hills

Council District: 9

Description: Predevelopment financing for Rising Tide Partners to acquire 30 vacant townhomes in the East Hills Neighborhood to be developed as Low-Income Housing Tax Credit (LIHTC) lease purchase units and to acquire and rehabilitate four (4) occupied units and one (1) vacant unit to be sold into homeownership to buyers between 50-60% Area Median Income (AMI).

Authority Financing for Review: Up to \$400,000 UDAG Program Income Fund (UPIF) Loan, 3.0% interest rate, 6-year term; and \$81,000 Pittsburgh Housing Construction Fund Loan, 0.0% interest rate, 5-year term.

Collateral: URA-recorded mortgage

Required Approvals: Approved at the Real Estate Loan Review (RELRC) Committee meeting on March 31, 2021.

Program Sources: UDAG; HOME

MWBE: MWBE Narrative has been approved.

Commitment Expiration Date: July 31, 2021

Sources of Funds – UDAG Project	
URA UPIF Loan	\$400,000
Reinvestment Fund (Acquisition/Predevelopment Loan)	\$520,000
Rising Tide Deferred Developer Fee	\$141,780
Total Project Financing	\$1,061,780

Uses of Funds - UDAG Project	
Acquisition	\$ 61,380
Hard Costs	\$576,700
Fees	\$350,000
Miscellaneous Development Expenses	\$3,000
Construction & Permanent Loan Financing	\$70,700
Total Project Uses	\$1,061,780

Sources of Funds - PHCF Project	
URA PHCF Loan	\$81,000
Dollar Bank – 1 st Lien	\$172,000
Seller Financing – 2 nd Lien	\$25,000
Rising Tide Equity	\$3,950
Deferred Developer Fee	\$43,275
Total Project Financing	\$325,225

Uses of Funds - PHCF Project	
Acquisition	\$229,250
Hard Costs	\$49,610
Fees	\$45,275
Construction & Permanent Loan Financing	\$850
Transaction Fees	\$250
Total Project Uses	\$325,225



Director's Report

To: URA Board of Directors

From: Jessica Smith Perry, Director of Residential Lending & Investments

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 5(c): Residential Lending & Investments

Item Overview

5(c) Authorization to enter into the following professional service contracts for the Legal Assistance Program.

- i. Authorization to enter into a contract in an amount up to \$138,000 with Community Justice Project for Coordinated Entry, Limited Legal Consultation and Full Legal Representation services.
- ii. Authorization to enter into a contract in an amount up to \$420,000 with Neighborhood Legal Services Association for Limited Legal Consultation, Full Legal Representation, Tangled Title, and Foreclosure Prevention services.
- iii. Authorization to enter into a contract in an amount up to \$80,700 with Just Mediation Pittsburgh for Mediation services.
- iv. Authorization to enter into a contract in an amount up to \$306,300 with Morant/Ebony Law for Limited Legal Consultation, Full Legal Representation, and Tangled Title.
- v. Authorization to enter into a contract in an amount up to \$45,000 with Hill District Consensus Group for Outreach services.

Authorization Details

The Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants (LAP-T) provides legal services to tenants who are facing economic related housing issues. Eligible tenants must be at or below 50% of Pittsburgh's AMI and must reside in the City of Pittsburgh. The goal of the LAP-T is to prevent evictions and homelessness. The LAP-T is composed of four primary services:

1. Coordinated Entry
2. Mediation Services
3. Limited Legal Consultation
4. Full Legal Representation

The Housing Opportunity Fund (HOF) Legal Assistance Program – Homeowners (LAP-H) provides a one-time legal service to applicants who are at-risk of losing their homes due to tangled title or foreclosure legal issues; applicants must be at or below 80% of Pittsburgh's AMI and reside within the City of Pittsburgh. Applicants must be a homeowner or the occupant of a home in which they claim a legal interest (Tangled Title) and the home must be their sole residence. The LAP-H is composed of three primary services:

1. Coordinated Entry
2. Tangled Title
3. Foreclosure Prevention



Authorization is requested to enter into contracts with the following organizations and the requested contract amounts as follows:

COMMUNITY JUSTICE PROJECT - \$138,000: The Community Justice Project (CJP) provides broad impact legal support for eligible low-income people who live in Pennsylvania. Marielle Macher, Esq. is the executive director and the offices are located at 100 Fifth Avenue, Suite 900, Pittsburgh, PA 15222. CJP will provide coordinated entry, limited legal consultation and full legal representation.

NEIGHBORHOOD LEGAL SERVICES ASSOC. - \$420,000: Neighborhood Legal Services (NLS) is a private nonprofit corporation established 55 years ago by leaders of the private bar in Allegheny County to address the lack of basic legal assistance in civil matters for low-income households who did not have the means to hire a private attorney. The executive director is Robert V. Racunas, Esq. and the offices are located at 928 Penn Avenue, Pittsburgh, PA 15222. NLSA will provide limited legal consultation, full legal representation, tangled title, and foreclosure prevention.

JUST MEDIATION PITTSBURGH - \$80,700: Just Mediation Pittsburgh JMP was created in response to the simultaneous eviction and public health crises of 2020, with a mission of empowering landlords and tenants, resolving disputes, and maintaining stable housing for all. Just Mediation Pittsburgh's executive director is Aaron Erb, and the office is located at PO Box 23698 Pittsburgh, PA 15222. Just Mediation Pittsburgh will provide mediation services.

MORANT/EBONY LAW - \$306,300: Ebony Law is a MWBE law firm with over 70 years of combined experience and the group has been operational for 15 years. Morant Law will provide limited legal consultation and full legal representation. Ebony Law will provide tangled title services. Quintarra Morant is the founder and principal of Morant Law Offices and Keenan Holmes is the principal founder of Ebony Law. Ms. Morant is also a partner of Ebony Law. The office is located at 500 Regis St, Unit 10946, Pittsburgh, PA 15236.

HILL DISTRICT CONSENSUS GROUP - \$45,000: The Hill District Consensus Group builds the leadership and power of low-income and working-class residents of the Hill District. The executive director is Carol Hardeman, and the office is located at 1835 Centre Avenue, Room 130, Pittsburgh, PA 15219. Hill District Consensus Group will provide outreach services.

HOF Advisory Board Review: The HOF Advisory Board reviewed and approved the HOF funded awards at the April 1, 2021 HOF Advisory Board Meeting.

MWBE Review Committee Status: The proposed awards include a total of 37% of total available funding being awarded to MWBE organizations.



Director's Report

To: URA Board of Directors

From: Jennifer Wilhelm, Director of Commercial & Business Lending

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 6(a): Commercial Lending & Investments

Item Overview

6(a) Redevelopment Assistance Capital Program (RACP) Grants

- i. Authorization to file applications with and enter into contracts with the State Budget Office for Redevelopment Assistance Capital Program (RACP) grants.
- ii. Authorization to enter into Subgrant Agreements for the RACP grants with Subgrantees and to contract for Administrative Fees.
- iii. Authorization to enter into Cooperation Agreements with the City of Pittsburgh concerning the applications and grants.

Authorization Details

The following projects have received award letters from the State Office of the Budget for RACP Grants:

1. 2400 East Carson Street Redevelopment - \$1.3 Million RACP

The redevelopment of 2400 Carson Street includes the acquisition of the project site and the complete redevelopment of this former Goodwill building. The project includes the interior and exterior redevelopment of the 2-story building including parking and an outdoor recreational area to be used as a sensory play area to accommodate programming and services offered at UPMC.

Subgrantee: Dawson Manor Associates LP or related entity
Neighborhood: South Side
Council District: 3

2. Brighton Heights Healthy Active Living Center - \$1.5 Million RACP

Removal of hazardous materials, interior renovation, new roof & windows, new elevator, HVAC, plumbing & electrical upgrades, and creation of outdoor space.

Subgrantee: City of Pittsburgh or related entity
Neighborhood: Brighton Heights
Council District: 1

3. Carlow University Lower Campus – Fifth Avenue Development - \$1 Million RACP

New construction on a 1.48-acre site of a 400,000 sq. ft. mixed-use building with office, academic space and 424 structured parking spaces.

Subgrantee: Carlow University or related entity
Neighborhood: Oakland
Council District: 6



4. Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 - \$1 Million RACP
 The primary scope of services will include the full demolition of the existing first and second floor interior and building systems, which includes all lighting, electrical, and HVAC systems, and an extension of the existing elevator and stair to the second floor.
 Subgrantee: Carnegie Library of Pittsburgh or related entity
 Neighborhood: Downtown
 Council District: 6

5. City's Edge - \$1.2 Million RACP
 New construction of 12,000 sq. ft. for a community healthcare center/pharmacy, 4,000 sq. ft. of outdoor space & 508 spaces for parking.
 Subgrantee: MidPoint Group of Companies, Inc., or related entity
 Neighborhood: Downtown
 Council District: 6

6. Dormitory Building HVAC – Western PA School for Blind Children - \$1 Million RACP
 New HVAC system for the Dormitory Building.
 Subgrantee: Western Pennsylvania School for Blind Children or related entity
 Neighborhood: Oakland
 Council District: 8

7. Duquesne University College of Osteopathic Medicine - \$2 Million RACP
 New 81,000 sq. ft. building construction.
 Subgrantee: Duquesne University or related entity
 Neighborhood: Uptown
 Council District: 6

8. EIC TI – Energy Innovation Center - \$750,000 RACP
 Buildout of 22,000 sq. ft. of interior space.
 Subgrantee: Pittsburgh Gateways or related entity
 Neighborhood: Hill District
 Council District: 6

9. Fairywood Industrial – \$500,000 RACP
 Site prep work (including clearing vegetation & concrete debris), erosion & sedimentation controls, and demolition of existing infrastructure.
 Subgrantee: None at this time or related entity (if necessary)
 Neighborhood: Fairywood
 Council District: 2

10. Fifth & Dinwiddie - \$500,000 RACP
 Site work for a development to include 172 mixed-income apartments with 8,000 sq. ft. of commercial space with an outdoor plaza.
 Subgrantee: Fifth & Dinwiddie Development LLC or related entity
 Neighborhood: Crawford-Roberts
 Council District: 6

11. FNB Financial Center - \$6 Million RACP
 Site preparation necessary to facilitate development of the FNB Financial Center.
 Subgrantee: First National bank of Pennsylvania or related entity
 Neighborhood: Central Business District/Hill District
 Council District: 6



12. Former Homewood School II - \$1 Million RACP

This second phase of construction will focus on the northern half of the park, and will include a new outdoor pool, new play features, a public performance stage & a plaza area for residents.

Subgrantee: City of Pittsburgh or related entity

Neighborhood: Homewood

Council District: 9

13. Heinz Hall – Pittsburgh Symphony VIII - \$3.5 Million RACP

Interior renovations to help address ADA compliance to include theater seating, elevators, & dock roof replacement.

Subgrantee: Pittsburgh Symphony Inc. or related entity

Neighborhood: Downtown

Council District: 6

14. History Center Penn Avenue Expansion - \$3 Million RACP

Will add a first-day attraction orientation theater, new gallery spaces, and expanded education resources.

Subgrantee: Historical Society of Western Pennsylvania or related entity

Neighborhood: Strip District

Council District: 7

15. Jefferson Recreation Center - \$500,000 RACP

Demolition and construction of a new building, playground, basketball court, green space, and parking.

Subgrantee: City of Pittsburgh or related entity

Neighborhood: North Side

Council District: 6

16. Larimer Phase III Commercial - \$500,000 RACP

Acquisition and rehabilitation of commercial real estate along Larimer Avenue.

Subgrantee: None at this time or related entity (if necessary)

Neighborhood: Larimer

Council District: 9

17. Lemington Mixed Use Senior Apartments & Healthcare Facility with Solar PV Power System - \$500,000 RACP

The project will create a 16,750 sq. ft. community health care center and the installation of 255,450-Watt Solar Photovoltaic (PV) Power System. Construction activities include PV panels, inverters, racking equipment, wire, and all associated materials through the AC inverter combiner panel(s).

Subgrantee: Ralph A. Falbo, Inc., or related entity

Neighborhood: Lemington

Council District: 9

18. Lexington Technology Park - \$1 Million RACP

Phase I site improvements which include renovation of an existing surface parking field & construction of a private road along with core & shell construction at 400 N. Lexington Street.

Subgrantee: ICON Development Pgh., LLC

Neighborhood: Point Breeze North

Council District: 9

19. Light of Life – Ridge Place Renovation - Pittsburgh - \$1 Million RACP

The Ridge Place building work will include rough structure work, finish structure work, mechanical systems, and site work.

Subgrantee: Light of Life Ministries, Inc., or related entity

Neighborhood: North Shore

Council District: 1



20. Lower Hill Community Parking District - \$7 Million RACP
 Construction of a community shared parking district.
 Subgrantee: Pittsburgh Arena Real Estate Redevelopment, LP or related entity
 Neighborhood: Central Business District/Hill District
 Council District: 6
21. McNaugher School Redevelopment - \$500,000 RACP
 Environmental remediation, demolition, fire safety, electrical, mechanical, plumbing, sewer line, and interior improvements.
 Subgrantee: North Side Partnership Project or related entity
 Neighborhood: Perry South
 Council District: 6
22. Point Park University Professional Career-Readiness Center- \$1 Million RACP
 Work will include filling existing pool in lower level & installing new floor, removing interior bridge in infilling the floor area, installing new open stairway, HVAC work, LED lighting, and new storefront glass.
 Subgrantee: Point Park University or related entity
 Neighborhood: Downtown
 Council District: 6
23. Press Building Redevelopment - \$1 Million RACP
 Interior demolition and abatement
 Subgrantee: Pittsburgh Press Building Associates LP or related entity
 Neighborhood: Downtown
 Council District: 6
24. Steel City Squash Academic & Fitness Complex- \$500,000 RACP
 Acquisition of land & construction of a new 18,000 sq.ft. facility.
 Subgrantee: Steel City Squash or related entity
 Neighborhood: Larimer
 Council District: 9
25. Stringtown Redevelopment- \$1 Million RACP
 Purchase and redevelopment of a vacant & underutilized building to transform into a mixed-use development.
 Subgrantee: McKnight Stringtown LLC or related entity
 Neighborhood: East Liberty
 Council District: 9
26. Warrington Recreation Center- \$500,000 RACP
 New elevator, work on HVAC/plumbing/electric/fire safety, and data/security systems.
 Subgrantee: City of Pittsburgh or related entity
 Neighborhood: Beltzhoover
 Council District: 3
27. Young Adult Transitional Housing - \$500,000 RACP
 Acquisition and rehabilitation of an unused building into transitional housing for young adults providing supportive services and connection to employment.
 Subgrantee: Center that CARES or related entity
 Neighborhood: Homewood South
 Council District: 9



Director's Report

To: URA Board of Directors

From: Jennifer Wilhelm, Director of Commercial & Business Lending

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 6(b): Commercial Lending & Investments

Item Overview

6(b) Redevelopment Assistance Capital Program (RACP) Grants with Previous Awards

The following projects have received award letters from the State Office of the Budget for RACP Grants for additional RACP funding which requires the URA to increase the RACP awards in previously approved Resolutions:

- i. Authorization to amend previously approved resolutions to file applications with and enter into contracts with the State Budget Office for Redevelopment Assistance Capital Program (RACP) grants to increase the grant amounts.
- ii. Authorization to amend previously approved resolutions to enter into Subgrant Agreements for the RACP grants with Subgrantees and to contract for Administrative Fees to increase grant amounts.
- iii. Authorization to amend previously approved resolutions to enter into Cooperation Agreements with the City of Pittsburgh concerning the applications and grants to increase grant amounts.

Authorization Details

1. Flats on Forward – ACTION Housing (Pittsburgh) - \$2 Million RACP
New mixed-use development at the former Squirrel Hill Theater site.
Subgrantee: ACTION-Housing, Inc., or related entity
Neighborhood: Squirrel Hill
Council District: 5

Amend resolutions 268, 269 & 270 from 2019 for \$1 million to increase by another \$1 million for a total of \$2 million in RACP funds.



Director's Report

To: URA Board of Directors

From: Jessica Smith Perry, Director of Residential Lending & Investments

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 7(a): Development Services

Item Overview

7(a) Cal-Bride Place Northside Properties Residences Phase IV

- i. Proposal and form of contract for the sale of the following City-owned parcels to Northside Properties Residences IV LLC, or a related entity, for \$1.00 plus costs.

Authorization Details

Authorization is requested to accept the Redevelopment Proposal and enter into a disposition contract with Northside Properties Residences IV LLC, or a related entity.

Cal-Bride Place, also known as Northside Properties Residences Phase IV, represents the fourth phase of an ongoing redevelopment of 324 units developed by North Side Associates (NSA) and its affiliates over the past 30 years in scattered site locations within historic California-Kirkbride, Central Northside, and Perry South neighborhoods of the City of Pittsburgh. To date, 197 of the units have been recapitalized in two phased redevelopments. Phase I, containing 75 units, is completed and occupied and Phase II, containing 122 units, closed in August 2019 and is nearing completion. Phase III, consisting of 68 units, is expected to close by December 2021 as the developer recently submitted a 4% LIHTC application to the Pennsylvania Housing Finance Agency (PHFA). Cal-Bride Place will consist of 42 newly constructed general occupancy units contained in a 30-unit apartment building and six (6) new duplex structures. The development will utilize 45 total parcels, including 28 publicly owned parcels, currently being transferred by the City to the URA, within this authorization, to create the approximate 2.1-acre development site.

All 42 units will be subject to a 20-year HUD Project Based Section 8 HAP Contract and will be affordable to tenants at various income levels. Five (5) units will be affordable at or below 30% AMI, 20 units at or below 50% AMI, and 17 units at or below 60% AMI. Northside Properties Residences IV LLC anticipates a financial closing at the end of July 2021 and a 14-month construction period (to end approximately September 2022).

The apartment complex will feature 23 one-bedroom units, in response to existing NSA resident requests and a lack of one-bedroom units within the NSA portfolio of existing structures, and seven (7) two-bedroom units. The building will also contain social services offices and a community space. The six (6) duplexes will feature seven (7) three-bedroom units and five (5) four-bedroom units.

Northside Properties Residences IV LLC was successful in its application for a 2020 allocation of 9% Low Income Housing Tax Credits (LIHTC) and obtained authorization from the URA at its February 2021 Regular Board Meeting for Rental Gap Program (RGP) financing in the amount of \$450,000 and UDAG Program Income Fund (UPIF) financing in the amount of \$400,000. Total development costs are estimated at \$16,111,494.



The development has received support from the Northside Coalition for Fair Housing; an MWBE narrative for the project is on file.

Northside Properties Residences IV LLC is a Limited Liability Corporation with a mailing address of 1300 Brighton Rd., Pittsburgh, PA 15233. Northside Properties R&S is the managing member. Sarah Mistick and Robert Mistick are the principals of the managing member.

<u>Ward</u>	<u>Block and Lot</u>	<u>Address</u>
21	22-B-278	California Avenue
21	22-B-280	1238 California Avenue
21	22-B-281	1236 California Avenue
21	22-B-282	1234 California Avenue
21	22-B-282A	1233 Sunday Street
21	22-B-283	1232 Kunkle Avenue
21	22-B-284	1230 California Avenue
21	22-B-285	1227 Kunkle Avenue
21	22-B-286	1226 Kunkle Avenue
21	22-B-286A	1225 Sunday Street
21	22-B-287	1224 California Avenue
21	22-B-288	1222 Kunkle Avenue
21	22-B-289	1220 California Avenue
21	22-F-4	California Avenue
21	22-F-5	California Avenue
21	22-F-6	1219 California Avenue
21	22-F-7	California Avenue
21	22-F-8	California Avenue
21	22-F-9	1939 Doll Way
21	22-G-1	1945 Sedgwick Street
21	22-G-2	1947 Sedgwick Street
21	22-G-4	1943 Sedgwick Street
21	22-G-14	Sedgwick Street
21	22-G-23	1918 Sedgwick Street
21	22-G-24	1916 Sedgwick Street
21	22-G-25	1914 Sedgwick Street
21	22-G-128	1901 Saint Ives Street
21	22-G-128A	1903 Saint Ives Street



Director's Report

To: URA Board of Directors

From: David Serbin, Director of Development

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 7(b): Development Services

Item Overview

7(b) Module – Garfield Infill Housing – Rosetta and Broad Streets

- i. Authorization to enter into Exclusive Negotiations with Module Design, Inc., or a related entity, for a period of six (6) months for the sale of the following publicly owned parcels:

Ward	Block and Lot	Address	Owner
10 th	50-G-60	0 Rosetta St	City
10 th	50-G-62	0 Rosetta St	City
10 th	50-G-63	0 Rosetta St	City
10 th	50-G-65	0 Rosetta St	City
10 th	50-G-66	0 Rosetta St	City
10 th	50-G-68	0 Rosetta St	City
10 th	50-G-69	0 Rosetta St	City
10 th	50-G-70	0 Rosetta St	City
10 th	50-G-72	0 Rosetta St	City

- ii. Authorization to enter into Exclusive Negotiations with Module Design, Inc., or a related entity, for a period of six (6) months for the sale of the following publicly owned parcels:

Ward	Block and Lot	Address	Owner
10 th	50-K-172	0 Broad St	City
10 th	50-K-173	0 Broad St	City

Authorization Details

Authorization is requested to enter into Exclusive Negotiations with Module Design, Inc., for a period of six months for the sale of the 11 parcels above.

For the properties along Rosetta Street, Module is planning a mixed-income infill redevelopment that will include 10 semi-attached single-family townhomes. The redevelopment will include 3-4 affordably priced units and 7-6 market-rate units, all including two bedrooms and 1.5 bathrooms. Development costs are estimated at \$2,800,000. Parcel 50-G-72, located at the corner of Rosetta and N. Evaline Street, will be kept as a green space buffer between this site and the rest of the Rosetta Street block.

URA affiliate Pittsburgh Housing Development Corporation will serve as Module's nonprofit development partner for the Rosetta Street project, which has received support from the Bloomfield-Garfield Corporation. Approved MWBE and MWI narratives are on file.



For the Broad Street properties, Module is planning two attached single-family townhomes. Both units will be market rate and will include 3 bedrooms, 2.5 baths and off-street parking. Total development costs are estimated to be \$692,000.

This project has also received support from the Bloomfield-Garfield Corporation, and approved MWBE and MWI narratives are on file.

Module Design, Inc., is a Delaware corporation with a mailing address of 6401 Penn Avenue Ascender Floor 3, Pittsburgh, PA 15206.



Director's Report

To: URA Board of Directors

From: David Serbin, Director of Development Services

Cc: Greg Flisram, Executive Director
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 7(c): Development Services

Item Overview

7(c) Presentation of the Centre Avenue Development Fund Guidelines for review and board approval

Authorization Details

The Centre Avenue Development Fund will provide grant funding to developers to support predevelopment and PWSA infrastructure activities for Phase I Centre Avenue developments in order to:

- Lower barriers to development for local and minority developers;
- Increase accessibility to funding to address outdated infrastructure and stormwater systems in the historic Hill District;
- Address developer and stakeholders' needs for pre-development funding to support the ongoing implementation of the neighborhood plan;
- Provide developers with equitable development tools to realize the goals of their project(s) and the larger neighborhood plan;
- Assist in the production of comprehensive, sustainable, and quality design for the projects being implemented in the Hill District; and
- Facilitate infrastructure improvements needed for areas of the Hill District that have been neglected to have development ready parcels.

The fund will provide up to \$20,000 for eligible PWSA infrastructure costs and up to \$50,000 for predevelopment costs for each Centre Avenue Phase I developer. Funding will be disbursed at key project milestones, allowing the URA to inject funding into the developments at critical stages.

Up to \$20,000 may be granted to cover PWSA infrastructure-related expenses. Use of these funds will grant the URA permanent access to, and use of, infrastructure drawings and plans. Developers may be reimbursed for previous PWSA infrastructure-related expenses provided that sufficient back-up documentation and proof of payment is submitted. Centre Avenue infrastructure funding must be drawn down and spent within 12 months of grant execution.

Developers shall be allocated up to \$25,000 of predevelopment funding upon entering into a disposition contract with the URA. The remaining \$25,000 will be made accessible when developers either (a) demonstrate that their project is 75% funded; or (b) demonstrate that their project is at 50-75% construction drawings. Centre Avenue predevelopment funding must be drawn down and spent within 12 months of grant execution.



The Centre Avenue Development Fund will be capitalized by \$350,000 of 2020 City Paygo funds and \$150,000 in Hillman Foundation funding. Centre Avenue Development funding may be sourced through local City of Pittsburgh funding, the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG), the URA, and/or foundational support in the future.

All Centre Avenue Development Fund projects are expected to expend grant funds within 12 months of grant execution. Each Centre Avenue Development Fund project will be required to provide infrastructure documentation, which will be compiled into a comprehensive map, and proof of project advancement through progression of drawings or strategies to fund financing gaps.



Director's Report

To: URA Board of Directors

From: Tom Link, Director of Business Solutions

Cc: Greg Flisram, Executive Director,
Diamonte Walker, Deputy Executive Director

Date: April 8, 2021

Re: Agenda Item 8(a): Business Solutions

Item Overview

8(a) Neighborhood Initiatives Fund 2021 Round

- i. Approval of revised guidelines and timeline for the 2021 NIF funding round
- ii. Authorization to release the 2021 NIF application

Authorization Details

The Neighborhood Initiatives Fund Program (NIF) was developed in 2019 to:

1. Help unlock the economic and placemaking potential within neighborhood commercial corridors.
2. Support vision-to-action community investment strategies that build a more equitable Pittsburgh; and
3. Formalize collaborative partnerships across the City of Pittsburgh (City).

NIF is intended to assist nonprofit and community-based organizations with neighborhood-scale projects within commercial corridors that improve quality of life and maintain the corridor as a desirable place location for small business. NIF projects include efforts that encourage investment through vacant property reclamation and stewardship, historic preservation, brownfield redevelopment, public infrastructure improvements, and other eligible efforts. Nonprofit organizations with for-profit development partners are also eligible to apply.

In 2021 the following adjustments have been made to the program:

- Only projects located in neighborhood commercial corridors will be accepted.
- First priority will be given to projects in Avenues of Hope corridors.
- The number of grants awarded will be limited to 10. This will give URA staff more flexibility to focus on and provide technical assistance to the individual grantees.
- In addition to virtual information/application assistance sessions that will be open to all neighborhoods, specific technical assistance will be provided to Avenues of Hope neighborhoods to develop and complete proposals.

The total amount of funding available for the 2021 NIF program is \$500,000.

Funds for the 2021 NIF funding round are from 2021 Paygo funds.



Regular Board Meeting
ADDENDUM - DISCLOSURES AGENDA

1. Agreements/Amendments

- a. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh for the provision of Paygo funds in an amount up to \$1,500,000.
- b. Authorization for the Official Action to Register the Intent to Issue Multifamily Debt for the Second East Hills Phase I Redevelopment bond issuance in an amount of up to \$12,000,000.
- c. Engagement with Clark Hill PLC to provide bond counsel for the Second East Hills Phase I Redevelopment 4% Low Income Housing Tax Credit/Volume Cap transaction in an amount up to \$35,000.
- d. Authorization to approve a Down Payment & Closing Cost Assistance Program loan in the amount of \$7,500 to Serena Williams. Ms. Williams is an employee of the Housing Authority of the City of Pittsburgh.
- e. Amendment of Resolution 404 of 2018, which authorized the acquisition of Block 4-L, Lot 133, in the 19th Ward, for \$1.00 plus costs, to add the Strategic Site Acquisition Fund to the funding sources.
- f. Authorization to apply for \$175,000 from the Department of Conservation and Natural Resources (DCNR) Community Conservation Partnership Program (C2P2) 2021 grant cycle for the St. Johns Former Hospital Site and, if required, enter into related grant contracts, subgrant and fee agreements. This authorization shall expire in the event that an application is not submitted by June 30, 2021.
- g. Amendment to the URA's February 2020 slate of cultural resources consultants to include Lineage, LLC.
- h. Authorization to increase the HSP coordinated entry contract with the United Way from \$20,000 to \$32,000.
- i. Amendment of Resolution No. 6 (2021) for authorization of an agreement with Macedonia FACE for an amount of \$200,000 payable from CDBG-CV funds.
- j. Amendment of the HSP Guidelines to increase the maximum amount of assistance using CDBG-CV funds from 3 months/\$3,000.00 to 6 months/\$6,000.00.

2. Certificates of Completion

- a. Certificate of Completion for Brooks & Blair Southside Properties, LP, for Lot 2 in the Wharton Street Development Plan of Lots a/k/a Block 12-E, Lot 68, in the 17th Ward, and authorization to return the Good Faith Deposit (residential construction – 1818 Wharton Street).



Appendix - April 2021 Resolutions

5. RESIDENTIAL LENDING & INVESTMENTS

Item 5(a)

RESOLUTION NO. _____ (2021)

RESOLVED: That a Rental Gap Program loan with Larimer/East Liberty Phase III, L.P. for the new construction of Larimer Phase III, in an amount of up to \$650,000, payable from the Housing Opportunity Fund Rental Gap Program is hereby approved, and the Executive Director, Deputy Executive Director and/or the Director of Finance, on behalf of the Authority, is hereby authorized to execute a loan agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That a commercial loan with Larimer/East Liberty Phase III, L.P. for the new construction of Larimer Phase III, in an amount of up to \$1,476,000, payable from the UDAG Program Income Fund (UPIF) and/or other sources hereby approved, and the Executive Director, Deputy Executive Director and/or the Director of Finance, on behalf of the Authority, is hereby authorized to execute a commercial loan agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

Item 5(b)

RESOLUTION NO. _____ (2021)

RESOLVED: That a predevelopment loan with Rising Tide Partners to acquire and stabilize 30 vacant properties using the Pennsylvania's Abandoned and Blighted Property Conservatorship Act, for an amount of up to \$400,000, payable from the UDAG Program Income Fund (UPIF) is hereby approved, and the Executive Director, Deputy Executive Director and/or the Director of Finance, on behalf of the Authority, is hereby authorized to execute a predevelopment loan agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That a pre development loan with Rising Tide Partners to acquire and stabilize 30 vacant properties using the Pennsylvania's Abandoned and Blighted Property Conservatorship Act, for an amount of up to \$81,000, payable from the Pittsburgh Housing Construction Fund (PHCF) is hereby approved, and the Executive Director, Deputy Executive Director and/or the Director of Finance, on behalf of the Authority, is hereby authorized to execute a pre development loan agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

Item 5(c)

RESOLUTION NO. _____ (2021)

RESOLVED: That an agreement with Community Justice Project for Coordinated Entry, Limited Legal Consultation and Full Legal Representation services, for an amount up to \$138,000, payable from the Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is authorized to execute an agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That an agreement with the Neighborhood Legal Services Association for Limited Legal Consultation, Full Legal Representation, Tangled Title and Foreclosure Prevention services, for an amount up to \$420,000, payable from the Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is authorized to execute an agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That an agreement with Just Mediation Pittsburgh for Mediation services, for an amount up to \$80,700, payable from the Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is authorized to execute an agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That an agreement with Morant/Ebony Law for Limited Legal Consultation, Full Legal Representation and Tangled Title, for an amount up to \$306,300, payable from the Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is authorized to execute an agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That an agreement with the Hill District Consensus Group for outreach services , for an amount up to \$45,000, payable from the Housing Opportunity Fund (HOF) Legal Assistance Program – Tenants is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is authorized to execute an agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

COMMERCIAL LENDING & INVESTMENTS

Item 6(a)

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,300,000, for the 2400 East Carson Street Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,300,000, for the 2400 East Carson Street Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Dawson Manor Associates LP or related entity, for the 2400 East Carson Street Redevelopment project, for an amount not to exceed \$1,300,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. _____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the 2400 East Carson Street Redevelopment project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,500,000, for the Brighton Heights Healthy Active Living Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,500,000, for the Brighton Heights Healthy Active Living Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to the City of Pittsburgh or related entity for the Brighton Heights Healthy Active Living Center project, for an amount not to exceed \$1,500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Brighton Heights Healthy Active Living Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Carlow University Lower Campus – Fifth Avenue Development project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Carlow University Lower Campus – Fifth Avenue Development project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Carlow University or related entity for the Carlow University Lower Campus – Fifth Avenue Development project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Carlow University Lower Campus – Fifth Avenue Development project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Carnegie Library of Pittsburgh or related entity for the Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Carnegie Library of Pittsburgh Branch Improvements – Downtown Library 2020 project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,200,000, for the City's Edge project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is



RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,200,000, for the City's Edge project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to MidPoint Group of Companies, Inc. or related entity for the City's Edge project, for an amount not to exceed \$1,200,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the City's Edge project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Dormitory Building HVAC – Western PA School for Blind Children project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Dormitory Building HVAC – Western PA School for Blind Children project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Western Pennsylvania School for Blind Children or related entity for the Dormitory Building HVAC – Western PA School for Blind Children project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Dormitory Building HVAC – Western PA School for Blind Children project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$2,000,000, for Duquesne University College of Osteopathic Medicine project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$2,000,000, for the Duquesne University College of Osteopathic Medicine project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Duquesne University or related entity for the Duquesne University College of Osteopathic Medicine project, for an amount not to exceed \$2,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Duquesne University College of Osteopathic Medicine project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$750,000, for EIC TI – Energy Innovation Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$750,000, for the EIC TI – Energy Innovation Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Gateways or related entity for the EIC TI – Energy Innovation Center project, for an amount not to exceed \$750,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the EIC TI – Energy Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for Fairywood Industrial project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Fairywood Industrial project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to None at this time or related entity for the Fairywood Industrial project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Fairywood Industrial project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for Fifth & Dinwiddie project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Fifth & Dinwiddie project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Fifth & Dinwiddie Development LLC or related entity for the Fifth & Dinwiddie project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Fifth & Dinwiddie project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$6,000,000, for FNB Financial Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$6,000,000, for the FNB Financial Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to First National bank of Pennsylvania or related entity for the FNB Financial Center project, for an amount not to exceed \$6,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the FNB Financial Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for Former Homewood School II project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is



RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Former Homewood School II project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to the City of Pittsburgh or related entity for the Former Homewood School II project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Former Homewood School II project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$3,500,000, for the Heinz Hall – Pittsburgh Symphony VIII project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$3,500,000, for the Heinz Hall – Pittsburgh Symphony VIII project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Symphony Inc. or related entity for the Heinz Hall – Pittsburgh Symphony VIII project, for an amount not to exceed \$3,500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Heinz Hall – Pittsburgh Symphony VIII project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$3,000,000, for the History Center Penn Avenue Expansion project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$3,000,000, for the History Center Penn Avenue Expansion project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Historical Society of Western Pennsylvania or related entity for the History Center Penn Avenue Expansion project, for an amount not to exceed \$3,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the History Center Penn Avenue Expansion project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Jefferson Recreation Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Jefferson Recreation Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to City of Pittsburgh or related entity for the Jefferson Recreation Center project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Jefferson Recreation Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Larimer Phase III Commercial project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Larimer Phase III Commercial project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to None at this time or related entity for the Larimer Phase III Commercial project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Larimer Phase III Commercial project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Lemington Mixed Use Senior Apartments and Health Care Facility with Solar PV Power System project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Lemington Mixed Use Senior Apartments and Health Care Facility with Solar PV Power System project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Ralph A. Falbo, Inc. or related entity for the Lemington Mixed Use Senior Apartments and Health Care Facility with Solar PV Power System project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Lemington Mixed Use Senior Apartments and Health Care Facility with Solar PV Power System project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Lexington Technology Park project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Lexington Technology Park project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to ICON Development Pgh, LLC for the Lexington Technology Park project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Lexington Technology Park project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Light of Life – Ridge Place Renovation - Pittsburgh project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is



RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Light of Life – Ridge Place Renovation - Pittsburgh project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Light of Life Ministries, Inc. or related entity for the Light of Life – Ridge Place Renovation - Pittsburgh project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Light of Life – Ridge Place Renovation - Pittsburgh project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$7,000,000, for the Lower Hill Community Parking District project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$7,000,000, for the Lower Hill Community Parking District project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Arena Real Estate Redevelopment, LP or related entity for the Lower Hill Community Parking District project, for an amount not to exceed \$7,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Lower Hill Community Parking District project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the McNaugher School Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the McNaugher School Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to North Side Partnership Project or related entity for the McNaugher School Redevelopment project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the McNaugher School Redevelopment project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Point Park University Professional Career-Readiness Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Point Park University Professional Career-Readiness Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Point Park University or related entity for the Point Park University Professional Career-Readiness Center project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. _____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Point Park University Professional Career-Readiness Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Press Building Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Press Building Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Press Building Associates LP or related entity for the Press Building Redevelopment project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Press Building Redevelopment project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. _____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Steel City Squash Academic & Fitness Complex project, is hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Steel City Squash Academic & Fitness Complex project, is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Steel City Squash or related entity for the Steel City Squash Academic & Fitness Complex project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Steel City Squash Academic & Fitness Complex project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,000,000, for the Stringtown Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$1,000,000, for the Stringtown Redevelopment project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to McKnight Stringtown LLC or related entity for the Stringtown Redevelopment project, for an amount not to exceed \$1,000,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Stringtown Redevelopment project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Warrington Recreation Center project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is



RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Warrington Recreation Center project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to the City of Pittsburgh or related entity for the Warrington Recreation Center project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Warrington Recreation Center project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$500,000, for the Young Adult Transitional Housing project, is hereby approved, and the Executive Director, Deputy Executive Director and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute an application therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto; and it is

RESOLVED FURTHER: That acceptance of a Redevelopment Assistance Capital Program (RACP) grant from the Commonwealth of Pennsylvania Budget Office, for an amount not to exceed \$500,000, for the Young Adult Transitional Housing project, is hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is hereby authorized to execute a grant agreement and related documents therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to the Center that CARES or related entity for the Young Adult Transitional Housing project, for an amount not to exceed \$500,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Executive Director, Deputy Executive Director, and/ or Director of Finance, on behalf of the Authority, is authorized to execute a subgrant agreement and an administrative fee agreement therefor, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

RESOLUTION NO. ____ (2021)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Young Adult Transitional Housing project is hereby approved, and the Executive Director, Deputy Executive Director, and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said cooperation agreement, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.



Item 6(b)

RESOLUTION NO. ____ (2021)

RESOLVED: That Resolution Nos. 268,269 and 270 (2019) are hereby amended, to increase the Grant amount from \$1,000,000 to \$2,000,000.

7. DEVELOPMENT SERVICES

Item 7(a)

RESOLUTION NO. ____ (2021)

RESOLVED: That the Redevelopment Proposal submitted Northside Properties Residences IV LLC, or a related entity, the sale of Block 22-B, Lots 278, 280, 281, 282, 282A, 283, 284, 285, 286, 286A, 287, 288, and 289; Block 22-F, Lots 4, 5, 6, 7, 8, and 9; and Block 22-G, Lots 1, 2, 4, 14, 23, 24, 25, 128, and 128A in the 21st Ward, and execution of a disposition contract by sale to Northside Properties Residences IV LLC, or a related entity, for \$1.00 plus costs, are hereby approved, and the Executive Director, Deputy Executive Director and/or Director of Finance, on behalf of the Authority, is hereby authorized to execute said disposition contract and related documents to effectuate said sale, and the Secretary or Assistant Secretary is authorized to attest the same and affix the seal of the Authority thereto.

Item 7(b)

RESOLUTION NO. ____ (2021)

RESOLVED: That exclusive negotiations with Module Design, Inc., or a related entity, for the sale of the following publicly owned properties, for a period of six (6) months, is hereby approved:

Ward	Block and Lot	Address	Owner
10 th	50-G-60	0 Rosetta St	City
10 th	50-G-62	0 Rosetta St	City
10 th	50-G-63	0 Rosetta St	City
10 th	50-G-65	0 Rosetta St	City
10 th	50-G-66	0 Rosetta St	City
10 th	50-G-68	0 Rosetta St	City
10 th	50-G-69	0 Rosetta St	City
10 th	50-G-70	0 Rosetta St	City
10 th	50-G-72	0 Rosetta St	City

RESOLUTION NO. ____ (2021)

RESOLVED: That exclusive negotiations with Module Design, Inc., or a related entity, for the sale of the following publicly owned properties, for a period of six (6) months, is hereby approved:

Ward	Block and Lot	Address	Owner
10 th	50-K-172	0 Broad St	City
10 th	50-K-173	0 Broad St	City

Item 7(c)

RESOLUTION NO. ____ (2021)

RESOLVED: That the Centre Avenue Development Fund Guidelines are hereby approved.



8. BUSINESS SOLUTIONS

Item 8(a)

RESOLUTION NO. _____ (2021)

RESOLVED: That the revised guidelines and timeline for the 2021 NIF funding round is hereby approved.

RESOLUTION NO. _____ (2021)

RESOLVED: That release of the 2021 NIF application is hereby approved.

