# **URA Board Agenda**



Date/Time: Thursday, February 9, 2023, at 2:00 PM

Web Access: <a href="https://us06web.zoom.us/j/89088603897">https://us06web.zoom.us/j/89088603897</a>

**Dial In:** 1 (929) 205-6099 **Webinar ID:** 890 8860 3897

# Regular Board Meeting AGENDA TABLE OF CONTENTS

# 1. Roll Call

# 2. General

a. Approval of the January 19, 2023, Annual/Regular URA Board Meeting Minutes

# 3. Public Comment

#### 4. Announcements

- a. 2023 URA Strategic Sponsorship Grant Program now accepting applications
- b. Request for Proposals (RFP) Release Berg Place Redevelopment (Carrick)
- c. Reminder to the Public: URA Properties are available for sale or lease
- d. Tentative non-voting Lower Hill Redevelopment briefing at the March 9, 2023, URA Board Meeting
- e. 2022 Fourth Quarter URA Impact Report

#### 5. Residential Lending & Investments (Pages 3 Through 5)

- a. Uptown/Bluff Bethlehem Haven (pp. 3-4)
  - i. Authorization to enter a Rental Gap Program loan agreement, in an amount of up to \$500,000 with Bethlehem Haven of Pittsburgh for the renovation of Bethlehem Haven Women's Shelter.
- b. Housing Preservation Program (p. 5)
  - i. Approval of the Housing Preservation Program Guidelines.

# 6. <u>Business Solutions</u> (Pages 6 Through 7)

- a. Catapult Greater Pittsburgh Entrepreneurship Programs (p. 6)
  - i. Authorization to enter into a contract with Catapult Greater Pittsburgh, in an amount of up to \$200,000, for the administration of Catapult Greater Pittsburgh's Entrepreneurship programs.
- b. Get Online Grow Online Program (p. 7)
  - Authorization to enter into a contract with Neighborhood Allies, in an amount of up to \$75,000, for the administration of the Get Online Grow Online digital technical assistance program for entrepreneurs.

#### 7. Administration (Pages 8 Through 17)

- a. Government Relations Services (p. 8)
  - i. Authorization to enter into a contract with Buchanan Ingersoll & Rooney PC, in an amount of up to \$130,000 per year, for state and federal government relations services.



- b. Redevelopment Assistance Capital Program Grants (pp. 9-13)
  - i. Authorization to file applications 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 RACP Subgrantees and to contract for Administrative Fees.
  - iii. Authorization to enter into Cooperation Agreements with the City of Pittsburgh concerning the applications and grants.
- c. Redevelopment Assistance Capital Program Grants with Previous Awards (pp. 14-17)
  - i. Authorization to amend previously approved resolutions to file an application and enter into contracts with the State Budget Office for RACP grants to increase the grant amounts.
  - ii. Authorization to amend a previously approved resolutions to enter into Subgrant Agreements for 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 RACP applications and grants to increase grant amounts.
  - iv. Authorization to rescind previously approved resolutions.
- 8. <u>Disclosures Agenda</u> (Page 18)
- 9. Appendix: Resolutions (Pages 19 Through 36)



To: URA Board of Directors

From: Evan Miller, Director of Housing

**Cc:** Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

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

## 5(a) Uptown/Bluff – Bethlehem Haven

i. Authorization to enter a Rental Gap Program loan agreement, in an amount of up to \$500,000 with Bethlehem Haven of Pittsburgh for the renovation of Bethlehem Haven Women's Shelter.

#### **Authorization Details**

**Borrower/Developer:** Bethlehem Haven of Pittsburgh

**Contractor:** Mosites

Location: Neighborhood: Uptown/Bluff

Council District: 6

**Description:** Bethlehem Haven of Pittsburgh is a non-profit subsidiary of Pittsburgh Mercy that is

the owner, borrower, and property manager of Bethlehem Haven. The Shelter provides a home for 26 women who are at high-risk of becoming unhoused, and

many residents require long-term assistance.

Bethlehem Haven's building is in urgent need of extensive renovation. Renovations will include the creation of 26 single room occupancy units, allowing each resident to have their own space. Under the current configuration, many of residents share rooms, with some rooms housing up to three residents. The HVAC and plumbing systems also need updating. This winter, the aging furnace stopped functioning, so the women are currently living in a temporary shelter until renovations are complete. The temporary shelter location is only guaranteed for one year, adding additional urgency to the situation. Fortunately, Bethlehem Haven already raised most of the capital stack necessary for this long-planned renovation. Approval of the URA's \$500,000 Rental Gap Program (RPG) loan will allow construction to begin in April 2023.

This RPG request is for Phase I of a two-phased development. Phase II of this project is a 9% Low Income Housing Tax Credit (LIHTC) project that will be built in place of four adjacent acquired properties. It will consist of 33 newly built affordable residential units. Bethlehem Haven has been awarded LIHTCs and plans to begin

construction of Phase II in late 2023.

Financing for Review: \$500,000 RGP loan sourced with Housing Opportunity Fund (HOF) 2022

**Collateral:** Declaration of Restrictive Covenants requiring that 20 units remain affordable for

tenants with incomes at or below 30% of AMI for a period of 40 years.

Required Approvals: Real Estate Loan Review Committee (2/1/2023) & HOF Advisory Board (2/2/2023)



MWBE: Narrative Approved

Funding Source: HOF 2022

**Commitment** August 9, 2023

**Expiration:** 

**Primary Contact:** Annette M. Fetchko, Executive Director

Bethlehem Haven

P: (412) 391-1348 | E: info@bethlehemhaven.org

Commitment

August 9, 2023

**Expiration:** 

Sources of Funds	
Pending: PHFA PHARE + HOME ARP (Secured by line of credit from Pittsburgh Mercy)	\$1,560,000
FHLB AHP	\$500,000
RACP	\$750,000
Eden Hall Award	\$500,000
URA HOF	\$500,000
Total Project Financing	\$3,810,000

Uses of Funds	
Total Construction Costs	\$2,868,195
Other Fees	\$6,000
Total Architectural/Engineering Costs	\$195,000
Total Carrying/Operating Costs	\$257,205
Total Fees – Financing Costs	\$40,000
Total Ownership Costs	\$235,100
Total Reserves	\$208,000
Total Project Uses	\$3,810,000



To: URA Board of Directors

From: Evan Miller, Director of Housing

Cc: Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

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

# **5(b)** Housing Preservation Program Guidelines

i. Approval of the Housing Preservation Program Guidelines

#### **Authorization Details**

The Housing Preservation Program (**HPP**) will be used to fund the acquisition of existing subsidized or naturally occurring affordable rental units. HPP is intended to quickly deploy funding to development partners looking to acquire affordable rental property portfolios that come on the market, preventing the loss of existing affordable rental housing stock at risk of turning market rate. HPP will assist non-profit and for-profit developers that seek to keep such rental properties affordable.

HPP is a response to a growing demand for capital to support the continued availability of Pittsburgh's affordable rental housing stock. Much of this housing stock is rapidly aging, approaching the end of compliance periods, or is at risk of becoming market rate if purchased by parties uninterested in maintaining affordable rental housing in Pittsburgh.

The URA is scheduled to receive \$8,900,000 of American Rescue Plan Act (ARPA) funds through the City of Pittsburgh to support HPP. ARPA funding will be disbursed as loans to round out the capital stack for development teams that are looking to carry out preservation related acquisition and/or rehabilitations.

Eligible projects will have at least five (5) total units, where no fewer than 50% of the total project units are affordable to renters at or below 80% of the Area Median Income (**AMI**). Activities supported by HPP include the acquisition of housing portfolios that either currently consist of affordable rental units or previously consisted of affordable rental units within the last five years that plan to reinstitute the affordable nature of the project. Funding may be used for capital improvements as well as operating expenses to financially stabilize currently affordable properties.

All affordable units assisted through HPP will be required to remain affordable for a minimum of 40 years. It is important to note that unless individual unit sizes are increased, participating projects may not result in a reduction of affordable units. Strong preference will be given to projects that affirmatively further fair housing and accept Housing Choice Vouchers.

The maximum loan amount will be determined by the number of affordable units as well as URA underwriting and may be dependent on funding availability. Funding will be capped at up to \$50,000 per unit, with a maximum loan of up to \$1,500,000 per project.

Draft guidelines were posted to the URA's website for public comment from January 19 to February 3, 2023. In response to feedback, changes found in the final guidelines include:

- Allowing HPP funds to be used to stabilize and preserve existing Limited Equity Cooperatives.
- Reducing the required borrower contribution from \$3,000/unit to \$1,000/unit for non-profit development entities, subject to URA staff underwriting.
- Providing additional guidance for income restrictions in naturally occurring affordable housing acquired via HPP.
- Allowing for a net reduction in affordable units if the project results in larger unit sizes.

Upon final approval and contingent upon the execution of a Recipient Agreement between the URA and City of Pittsburgh, the URA will then release a funding application seeking HPP-eligible projects. This funding application will be announced at a future URA Board meeting.



To: URA Board of Directors

From: Tom Link, Chief Development Officer

**Cc:** Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

Re: Agenda Item 6(a): Business Solutions

## 6(a) Catapult Greater Pittsburgh Entrepreneurship Programs

i. Authorization to enter into a contract with Catapult Greater Pittsburgh, in an amount of up to \$200,000, for the administration of Catapult Greater Pittsburgh's Entrepreneurship programs.

#### **Authorization Details**

Since its initial Startup to Storefront cohort in 2018, the Catapult Greater Pittsburgh entrepreneurship programs help more than 100 local entrepreneurs. During this time, the URA has provided ongoing support for their Catapult's ever-growing programs, including:

- Startup to Storefront, Catapult's 12-month retail entrepreneurship program.
- Catapult Culinary, a 12-month program, in partnership with Allegheny Health Network and Giant Eagle, focusing on incubating start-up food-based businesses.
- Catapult Kids, a six-month program that focuses on youth entrepreneurs.
- The first Retail Residency, in the Gallery on Penn space. The original Gallery on Penn is closed due to new
  development, but the developers have provided a smaller interim space, along with a promise that the
  finished development will include a larger space.
- The opening and operation of the Gallery on Centre.

Over the past two years, the Catapult Entrepreneurship Programs have grown to include the following:

- 20 entrepreneurs completed the Startup to Storefront program, and all participants have successfully started or expanded their businesses.
- 100% of the businesses are minority or women owned.
- 15 food entrepreneurs participated in the Catapult Culinary program which included small business development instruction, food safety certifications, and trauma-informed financial and credit counseling.
- 12 youth participated in the comprehensive Catapult Kids curriculum, which included SMART goal training, Business Basics 101, Effective Marketing and Social Media Business Practices, Personal and Business Budgeting, Retail Merchandising and Sales, and a History of Black Entrepreneurship.

Funding Source: Community Development Block Grant (CDBG) funds

**PNC Foundation funds** 

**Primary Contact:** Tammy Thompson, Executive Director

Catapult Greater Pittsburgh

100 Sheridan Square, 4<sup>th</sup> Floor, Pittsburgh, PA 15206 P: (412) 623-9596 | E: <u>info@catapultpittsburgh.org</u>



To: URA Board of Directors

From: Tom Link, Chief Development Officer

**Cc:** Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

Re: Agenda Item 6(b): Business Solutions

# 6(b) Get Online Grow Online Program

 Authorization to enter into a contract with Neighborhood Allies, in an amount of up to \$75,000, for the administration of the Get Online Grow Online digital technical assistance program for entrepreneurs.

#### **Authorization Details**

Established in 2020, the Get Online Grow Online program helps entrepreneurs and small businesses transition to and grow their online presence. Administered by Neighborhood Allies, the program provides each participant with up to 10 hours of technical support from digital marketing and website development professionals. Since launching, Get Online Grow Online has help 100 City of Pittsburgh businesses. Approximately 80% of the businesses assisted through the program are minority and/or woman owned.

Upon Board approval, the contract will enable Neighborhood Allies to continue to support businesses within the City of Pittsburgh through the Get Online Grow Online program.

Funding Source: Community Development Block Grant (CDBG) funds

Primary Contact: Demi Kolke, Senior Program Manager of Corridor Revitalization

**Neighborhood Allies** 

429 Fourth Avenue, Suite 1900, Pittsburgh, PA 15219 P: (412) 471-3746 | E: info@neighborhoodallies.org



To: URA Board of Directors

From: David Geiger, Senior Advisor

**Cc:** Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

Re: Agenda Item 7(a): Administration

# 7(a) Government Relations Services

i. Authorization to enter into a contract with Buchanan Ingersoll & Rooney PC, in an amount of up to \$130,000 per year, for state and federal government relations services.

#### **Authorization Details**

The URA has engaged Buchanan Ingersoll & Rooney PC for state and federal lobbying and governmental relations services for several years. URA staff recommend extending our engagement with Buchanan Ingersoll & Rooney PC through December 31, 2024, with an option to extend for another two-year period through December 31, 2026. The services include the expert representation in Harrisburg and Washington, D.C., required to secure state and federal funding in response to an increasingly challenging and competitive funding environment. The URA will engage these services at a cost of up to \$120,000.00 per year, plus expenses not to exceed \$10,000.00 per year, for a total of up to \$130,000.00 per year.

# **Background**

In September 2022, the URA released a Request for Proposals (RFP) from firms to provide government relations services. The purpose of this solicitation was to procure professional services assistance in building and maintaining relationships with policy makers and their staff, advancing the URA's legislative priorities, and securing competitive state and federal funding. This included, but was not limited to, direct assistance with legislative drafting, grant writing, and navigating both legislative and administrative processes.

By the November 15, 2022, deadline, the URA received 15 total responses. A diverse review committee of staff representing multiple departments and levels of leadership reviewed each response thoroughly. The committee's short list of finalists was interviewed before this final recommendation was made to URA executive leadership, and now the URA Board of Directors.

Funding source: ARF 100-00

Primary Contact: Charles J. Kolling, Jr., Senior Principal, Government Relations

**Buchanan Ingersoll & Rooney** 

501 Grant Street, Suite 200, Pittsburgh, PA 15219 P: 412-392-1679 | E: charles.kolling@bipc.com



To: URA Board of Directors

From: Marcus Robinson, Grants and Compliance Manager

Cc: Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

Re: Agenda Item 7(b): Administration

# 7(b) Redevelopment Assistance Capital Program (RACP) Grants

- i. Authorization to file applications and enter into contracts with the State Budget Office for RACP grants.
- ii. Authorization to enter into Subgrant Agreements for the RACP grants with RACP 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**

#### 1. Adult Center - 514 N. Neville Street - \$1,250,000 RACP

The project scope is largely accessibility-related and will include an elevator, construction of a front door ramp, kitchen renovations including lowing the work counter and sink, enlarging doorways, and taking down walls to assist with movement throughout. Other updates will include a new drop ceiling in the basement public area, new flooring in the first-floor community area, and new flooring on residential floors two through five.

- Subgrantee: Western Pennsylvania School for Blind Children or related entity
- Neighborhood (Council District): North Oakland (8)

# 2. Allegheny Riverfront Park Restoration - Pittsburgh Central Business District - \$1,500,000 RACP

The first phase of the project is renovation at the park, including: removal of existing pavement, site preparation and grading, installation and sealing of new stone pavers, refurbishment of existing light posts and railing, tree pruning, planting soil amendments, and perennial planting.

- Subgrantee: Riverlife or related entity
- Neighborhood (Council District): Central Business District (1)

#### 3. Bethlehem Haven Women's Permanent Supportive Housing - \$750,000 RACP

The project includes a renovation to the existing four-story, wood-framed masonry building where a shelter with dormitory and single occupancy rooms operates. There will be a substantial renovation including replacing the roof membrane, windows, mechanical systems, and plumbing fixtures in addition to new interior finishes.

- Subgrantee: Bethlehem Haven of Pittsburgh, Inc., or related entity
- Neighborhood (Council District): Bluff (6)

#### 4. Broad Street Plaza - Pittsburgh - \$600,000 RACP

Construction of the Plaza is expected to include site clearing and earthwork, new paving, replacement of the plaza storm drains, landscaping, lighting, and site furnishings.

- Subgrantee: None or related entity
- Neighborhood (Council District): East Liberty (9)

#### 5. Casa San Jose New Building - \$1,000,000 RACP

The entirety of the project will be based in the 1602-1606 Broadway Avenue building. RACP funding will be used to "white box" the building and perform necessary grading, demolition, and other site work. Funds will also be used for grading, demolition, stormwater infrastructure upgrades, and other site work.

- Subgrantee: Casa San Jose or related entity
- Neighborhood (Council District): Beechview (4)



#### 6. Community Empowerment Association Modernization and Plaza Expansion - \$1,000,000 RACP

This project will address site preparation, demolition, construction of an elevator, and construction that includes ADA improvements as well as the replacement of the HVAC system, including replacement of the current boiler system.

- Subgrantee: Community Empowerment Association Inc., or related entity
- Neighborhood (Council District): Homewood South (9)

#### 7. UMPC Children's Hospital Heart Institute - \$2,000,000 RACP

This project will renovate and expand the Heart Institute at UPMC Children's Hospital. It will address foundation, structure, and mechanical systems.

- Subgrantee: UPMC Children's Hospital of Pittsburgh or related entity
- Neighborhood (Council District): Central Lawrenceville (7)

### 8. City Club Apartments Pittsburgh - \$2,000,000 RACP

This project will renovate the existing former YWCA office structure that includes three below-grade levels and four above-grade levels for the construction of a new residential high-rise tower. The building will also include a health club.

- Subgrantee: CCA CBD Pittsburgh, LLC, or related entity
- Neighborhood (Council District): Central Business District (6)

#### 9. CoNEXUS at Pittsburgh Innovation District - \$550,000 RACP

The project will build collaboration space for companies on rotating contracts. Construction and fit out of corporate soft-landing space and amenities includes: interior construction, suite renovation, fit out and equipment of conventional office spaces, specialized equipment for advanced robotics, and medical device support.

- Subgrantee: InnovatePGH Partnership or related entity
- Neighborhood (Council District): Central Oakland (3)

## 10. Congregation Beth Shalom Rehabilitation and Energy Savings - \$1,000,000 RACP

Project will repair water damage to the structural envelope of this 100-year-old sanctuary building; install new roofs; replace aging HVAC and boiler systems with energy-efficient units that reduce greenhouse gas emissions; install solar panels on the new sanctuary building roof; and install energy-efficient LED lighting within the Congregation's campus.

- Subgrantee: Beth Shalom or related entity
- Neighborhood (Council District): Squirrel Hill South (5)

#### 11. Duquesne University Lab Renovations - \$1,000,000 RACP

The funds will be used to cover the construction cost of the planned renovations. The scope of work includes demolition, asbestos abatement, and new construction by all required trades: general, plumbing, HVAC, electrical, and fire protection. The general trade work includes furnishing and installing fixed laboratory casework and fume hoods.

- Subgrantee: Duquesne University or related entity
- Neighborhood (Council District): Bluff (6)

#### 12. Emerald City Development – \$1,000,000 RACP

This project will acquire the Pitt Building and develop the infrastructure to create an event space, office suites, daycare, warehouse, performance space, and a restaurant. Renovations include security, detection, alarm systems, elevators, plumbing, HVAC, electrical, and fire protection. The restaurant will also require thermal and moisture protection.

- Subgrantee: Greenwood Plan or related entity
- Neighborhood (Council District): Central Business District (6)

#### 13. Frick Pittsburgh Clayton Restoration - \$1,000,000 RACP

The project focuses on the exterior rehabilitation of Clayton and the nearby entrance. Specific work on Clayton includes repairing chimneys, removing lead-based paint, masonry repairs (replacing and repointing failed bricks and mortar), and repairing any problems currently hidden from view. Phase 3 includes new, more



energy-efficient architectural lighting, and a redesign of the Penn Avenue gate with a new sidewalk, lighting, landscaping, and signage.

- Subgrantee: Frick Art & Historical Center, Inc., or related entity
- Neighborhood (Council District): Point Breeze (9)

# 14. Hazelwood Equity One-Stop Resource Center – \$500,000 RACP

The project involves the acquisition and renovation of the former Church of the Good Shepherd along with an adjoining two-story Hall. The project will create a community center on the first floor, including a commercial kitchen, and multi-tenant office space on the second floor. The renovations include a new heating and cooling system, electrical upgrades to accommodate the HVAC system, upgrades to the commercial kitchen and bathrooms, build out of office space on the second floor, and exterior improvements/repairs.

- Subgrantee: POORLAW or related entity
- Neighborhood (Council District): Hazelwood (5)

#### 15. Hazelwood Green Brownfield Redevelopment – \$3,000,000 RACP

Work will include completion of the remaining soil remediation, installation of in-ground utilities, and sitewide stormwater management.

- Subgrantee: Almono Limited Partnership or related entity
- Neighborhood (Council District): Hazelwood (5)

#### 16. Hillel Academy Gym - \$1,000,000 RACP

Hillel Academy will the renovate the combined gymnasium and auditorium, second floor changing rooms, and window upgrades. Construction will include demolition, structural steel, drywall installation, plumbing, fire suppressions systems, windows, HVAC, electrical work, furnishings, operational costs, and soft costs.

- Subgrantee: Hillel Academy of Pittsburgh or related entity
- Neighborhood (Council District): Squirrel Hill South (5)

#### 17. Homewood Gateway Pittsburgh - \$1,500,000 RACP

The funds will be used for build out to assist future retail tenants with their own spaces. This will include construction of facilities suited to restaurant and banking needs. This will also meaningfully lower the barriers for entry and allow these crucial businesses to have a successful start in their new space. Work will include HVAC, storefronts, site work, LED Lighting, and construction of walls, grease traps, restrooms, and other fixtures/fit-outs.

• Neighborhood (Council District): Homewood South (9)

#### 18. Horace Mann Village - \$3,000,000 RACP

This project includes the redesign and renovation of the historic Horace Mann School into residential and commercial spaces. This involves site work with new construction for the townhouses and commercial spaces.

- Subgrantee: Black River Real Estate Development or related entity
- Neighborhood (Council District): Marshall-Shadeland (6)

#### 19. Hunt Armory Recreational Facility III - \$1,000,000 RACP

This project will help with hockey rink construction activities already underway at the Hunt Armory.

- Subgrantee: Pittsburgh Penguins Foundation or related entity
- Neighborhood (Council District): Shadyside (8)

#### 20. National Aviary Construction - \$500,000 RACP

The project includes: construction of a state-of-the-art Veterinary Hospital with viewing areas where visitors can watch staff as they work; building habitat and programming space where learners can engage with animal ambassadors; and addition of support space which will house hospital operations during construction and become much-needed office space after construction is complete.

- Subgrantee: National Aviary in Pittsburgh, Inc., or related entity
- Neighborhood (Council District): Allegheny Center (1)



#### 21. Oakland Crossings Urban Center Mixed Use District – \$4,000,000 RACP

The First Phase of Oakland Crossings includes costs associated with land acquisition, site work, infrastructure, and utilities for the Urban Core-Mixed Use District. Any funds awarded to this project will support land acquisition, site preparation, mobilization, excavation, foundations, and supportive infrastructure.

- Subgrantee: Oakland Crossings Agent GP Inc. or related entity
- Neighborhood (Council District): Central and South Oakland (3)

#### 22. Pitt BioForge - Pittsburgh - \$1,000,000 RACP

This new building will have two components: a manufacturing facility and an institute to advance the next generation of manufacturing process innovations and for training a world-class biomanufacturing workforce. The University of Pittsburgh is working with Tishman Speyer, the master developer of Hazelwood Green, to purchase Site 18. The University will provide a tenant improvement allowance to ElevateBio to build out the manufacturing space.

- Subgrantee: University of Pittsburgh or related entity
- Neighborhood (Council District): Hazelwood (5)

#### 23. Pittsburgh Glass Center Facility Expansion - \$1,000,000 RACP

Expanded facilities will increase Pittsburgh Glass Center's impact and reach within the local community and region through enhanced existing and newly developed programs. The Center's current facility will be renovated to improve functionality and expanded capacity. The additions and renovations include adding square footage to all studio spaces as well as adding a fabrication lab, expanding and redesigning the retail space, and adding flexible classroom space.

- Subgrantee: Pittsburgh Glass Center or related entity
- Neighborhood (Council District): Friendship (9)

# 24. Pool Area Renovations at Kingsley Association - \$500,000 RACP

This project will renovate the Kingsley Association pool area and roof. The roof will be removed, and the existing membrane will be disposed. New tectum deck panels will be installed on the roof deck, along with insulation, treated wood blocking, and a waterproof rubber membrane; existing clamp rings will be refurbished and/or new ones will be installed. Ductwork, metal doors, and walls will also be added in the roof project. In the pump room, a fire sprinkler pipe will be replaced, and new fittings and sprinkler heads will be installed in the lower/upper pool equipment room. Missing escutcheons will be installed, as well as a control valve, drain, and system gauges. Four missing ceiling tiles, a new filter bank, a variable frequency drive, chemical controller, and new pool lift will be installed.

- Subgrantee: The Kingsley Association or related entity
- Neighborhood (Council District): Larimer (9)

#### 25. Pop District Live Performance and Event Venue – \$500,000 RACP

As a physical and programmatic expansion of The Andy Warhol Museum, the Pop District will comprehensively transform Pittsburgh's eastern North Shore through the power of art, creativity, and economic development. The facility will include lobbies and food and beverage areas to support the live event facility, a flex/modular program and office space, and a hybrid indoor/outdoor rooftop special events venue that can host an array of activities, including weddings, parties, conferences, and more.

- Subgrantee: Carnegie Institute (The Andy Warhol Museum) or related entity
- Neighborhood (Council District): North Shore (1)

#### 26. Privado 14 Downtown - \$2,000,000 RACP

This project will renovate and develop the building at 414 First Avenue and create dedicated floors for affordable office space, with a focus on businesses run by women and people of color. Overall, the building will house converted space for a business incubator, a welcome lobby, café, and kitchen. Renovations include structural, foundational, plumbing, electrical, and décor.

- Subgrantee: The Oakland Property Company, LLC or related entity
- Neighborhood (Council District): Central Business District (6)



#### 27. Renovations of the Historic Crawford Grill - \$1,000,000 RACP

This project will renovate, stabilize, and restore the existing Crawford Grill structure and add additional buildout for a larger capacity full-service restaurant and an enclosed event space with a stage. It will include the reconstruction of the large mural in the original bar room rumored to have been created by Andy Warhol, a frequent visitor to the Grill. Connected to the original structure will be a new one-story building to accommodate a full-service state of the art commercial kitchen, a bar, and a dining room. Sharing a common wall with the original Grill will be a "4-Seasons Courtyard," a covered indoor area with operable windows and full HVAC. A stage will be constructed in the courtyard.

- Subgrantee: Crawford Grill Development LLC or related entity
- Neighborhood (Council District): Middle Hill District (6)

#### 28. Renovations at the Energy Innovation Center – Incubation-Innovation-Workforce Dev. – \$3,600,000 RACP

This project will address the adaptive reuse of the former Connelley Vocational School into Pittsburgh's Energy Innovation Center. The project will include the demolition of non-historic, non-structural fixtures to allow for the construction of flexible spaces for companies focusing on workforce training, energy innovation, and incubation. Construction will include the installation of new fixtures, highly efficient heating, ventilation and air conditioning, and other infrastructure.

- Subgrantee: Pittsburgh Gateways Corporation or related entity
- Neighborhood (Council District): Upper Hill District (6)

### 29. Saints Peter and Paul Event Center Pittsburgh - \$2,500,000 RACP

The project includes demolition of the school and site development. Rehabilitation of the existing structure will include a new roof, lighting, flooring, and mechanicals. A newly constructed two-story structure will be attached to the church and will include office space, meeting rooms, and a black box theater. New furniture and fixtures will also be included as part of the project.

- Subgrantee: East Liberty Development Inc. or related entity
- Neighborhood (Council District): East Liberty (9)

# 30. St. Agnes School Renovation Western PA Early Childhood Learning Apprenticeship Hub – \$1,000,000 RACP

The project's scope includes General Conditions, Compliance Coordination, Field Engineering, Cleaning Services, Allocated Repairs, Preconstruction Quality Control Testing, Construction Quality Control Testing, Special Inspections, Building Information Modeling, Weather Protection and Allowances. Additional project components include demolition, excavation, landscaping, retaining walls, site utilities, concreting, and asphalt paving. Funds will be utilized for site preparations, as well as to provide classroom space.

- Subgrantee: Carlow University or related entity
- Neighborhood (Council District): West Oakland (6)

#### 31. Urban Impact Foundation – N. Charles Street Campus Renovation – \$1,000,000 RACP

The project entails the renovation of the two buildings Urban Impact purchased from The Pittsburgh Project as well as the development of a parking lot. Renovations to the school building are external – a new roof, masonry work, the addition of an elevator, repairing concrete sidewalks and stairs, handrails, lighting, and security. The HVAC system will also need to be addressed. Renovations to the dormitory are internal to accommodate the planned office space, training center, preschool, and daycare.

- Subgrantee: Urban Impact Foundation or related entity
- Neighborhood (Council District): Perry South (6)



To: URA Board of Directors

From: Marcus Robinson, Grants and Compliance Manager

**Cc:** Susheela Nemani-Stanger, Executive Director

Date: February 9, 2023

**Re:** Agenda Item 7(c): Administration

# 7(c) Redevelopment Assistance Capital Program (RACP) Grant with Previous Awards

- i. Authorization to amend previously approved resolutions to file an application and enter into contracts with the State Budget Office for RACP grants to increase the grant amounts.
- ii. Authorization to amend a previously approved resolutions to enter into Subgrant Agreements for 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 RACP applications and grants to increase grant amounts.
- iv. Authorization to rescind previously approved resolutions.

#### **Authorization Details**

The following project received an award letter from the State Office of the Budget for additional RACP funding, which requires the URA to increase the RACP awards in previously approved Resolutions:

## 1. 1501 Penn Avenue Redevelopment - \$3,000,000 RACP

The project will demolish the existing cold storage building located at 1501 Penn Ave. The RACP scope will include costs associated with Phase I, which involves the demolition and abatement of the site to prepare for the rebuild of a mixed-use office building. The building will include central chilled beam HVAC/supplemental cooling, enhanced indoor air-quality strategies, and supporting water conversation efforts. The project will have a total building area of 951,593 square feet, consisting of 537,068 square feet of Class A office space across 15 levels, 21,301 square feet of retail space, 14,000 square feet of amenities, and parking spaces. The installation of exterior improvements such as sidewalks, a public plaza, tree pits/trees, plantings, curbs, and bicycle racks are also included.

- Subgrantee: 1501 Penn Owner, LLC, or related entity
- Neighborhood (Council District): Strip District (1)
- Amend resolution 203 from 2022 for \$2,000,000 to increase to \$3,000,000

#### 2. 925 Technology Drive Garage - \$4,000,000 RACP

RACP funds will be used for construction costs associated with erecting a new parking garage the Pittsburgh Technology Center. The garage is designed as a pre-cast structure that will be assembled on-site. The plan calls for using RACP funding for both the precast and for some of the on-site work, including plumbing, elevator, and glass procurement and installation.

- Neighborhood (Council District): South Oakland (6)
- Amend resolutions 55, 56, and 57 from 2022 for \$1,000,000 to increase to \$4,000,000

#### 3. Allegheny YMCA Renovation - \$2,500,000 RACP

The Allegheny YMCA project entails the renovation and of all common spaces, kitchen, member fitness facilities including the wellness floor, pool area and locker rooms, and meeting rooms. Rental units will also be renovated on the third, fourth, and fifth floors with a new configuration that replaces shared bathrooms with private facilities and a community room. Rooms and corridor renovations will include flooring, painting, and ceiling work. Additional work includes replacement of mechanical, plumbing, and electrical systems, and installation of a sprinkler system, air-conditioning, and elevators.



- Subgrantee: YMCA of Greater Pittsburgh or related entity
- Neighborhood (Council District): Central Northside (1)
- Amend resolutions 149, 150, and 151 from 2022 for \$500,000 to increase to \$2,500,000

#### 4. Astrobotic Capital Expansion – \$5,500,000 RACP

The scope of this project includes the demolition of an existing building, acquired by Astrobotic in 2021, on a site immediately adjacent to Astrobotic's North Side headquarters. In its place, a new four-story facility will be built to house offices, labs, and cleanrooms capable of large spacecraft integrations. The RACP grant will be used for construction costs associated with the new building. Soft costs such as design, engineering, permits, and insurance are also included.

- Subgrantee: Astrobotic Real Estate Holdings, LLC, or related entity
- Neighborhood (Council District): Chateau (6)
- Amend resolutions 301, 302, and 303 from 2022 for \$2,500,000 to increase to \$5,500,000

### 5. Brighton Heights Healthy Active Living Center – \$2,229,987 RACP

This project will activate the three-story building and site, which currently has only its basement occupied, into an improved senior center and community space. Construction will update the existing structure, specifically the second floor, to meet contemporary building codes with new HVAC, plumbing, electric, fire safety, and data/security systems.

- Subgrantee: YMCA of Greater Pittsburgh or related entity
- Neighborhood (Council District): Brighton Heights (1)
- Amend resolutions 84, 85, and 86 from 2021 for \$1,500,000 to increase to \$2,229,987

#### 6. Centre Avenue – Avenues of Hope Site Preparation & Development – \$3,000,000 RACP

Funds will be used on site preparation activities and construction of the seven (7) developments that make up Phase 1 of the project.

- Subgrantee: Various entities and/or their related entities
- Neighborhood (Council District): Hill District (6)
- Amend resolutions 158, 159, and 160 from 2022 for \$1,000,000 to increase to \$3,000,000

#### 7. Cineplex on Sixth Street - \$3,500,000 RACP

This project will redevelop 119 Sixth Street (the former site of Bally Total Fitness Club) into a cineplex. It will cover metals, millwork, plumbing, HVAC systems, and flooring for the site.

- Subgrantee: Pittsburgh Trust for Cultural Resources or related entity
- Neighborhood (Council District): Central Business District (1)
- Amend Resolution 323 from 2019 for another \$750,000 to increase to \$3,500,000

#### 8. Esplanade - \$25,000,000 RACP

The project will include infrastructure improvements that will enhance the neighborhood's connections to the riverfront, public transportation, and surrounding areas via the creation of a mixed-use redevelopment of several brownfield and under-utilized industrial parcels. Phase I will include: a Ferris Wheel, experiential retail/restaurants, housing, expansive public open space, a marina, and a public pier, all surrounding the Current. The Current will feature a welcoming courtyard/four season open space, restaurant, fresh food emporium, and other experiential programming. The exterior will feature sun-shaded areas for seating and gathering, an outdoor performance amphitheater, a splash park, ice skating trail, and other amenities.

- Subgrantee: Esplanade Partners, LP, or related entity
- Neighborhood (Council District): North Shore/Chateau (6)
- Amend resolutions 173, 174, and 175 from 2022 for \$10,000,000 to increase to \$25,000,000



#### 9. Highline Phase II - \$3,750,000 RACP

Building on the success of Highline Phase I, this project entails the historic conversion of an empty warehouse in the Highline complex into offices inclusive of non-profits and small businesses. This project will create a new "East Building" and will adaptively reuse and transform this historic building into a new riverfront office building. The project will also repair certain portions of the property's exterior, focusing on restoration of the facades to historic standards as well as improving the public infrastructure around the East Building.

- Subgrantee: McKnight Highline, LLC, or related entity
- Neighborhood (Council District): South Side Flats (3)
- Amend Resolutions: 402, 403, and 405 from 2016 for \$2,500,000 to increase to \$3,750,000.

#### 10. Homewood Coliseum - \$2,500,000 RACP

Funds will be used to make necessary repairs to preserve the Homewood Coliseum and prepare the site for transfer. The project scope includes repairs to the electrical system, replacement of the hardwood floor, and fixture replacements.

- Neighborhood (Council District): Homewood South (9)
- Amend resolutions 325, 326, and 327 from 2019 for \$1,500,000 to increase to \$2,500,000

# 11. Primary Healthcare Services, Inc., Homewood Medical Complex - \$1,125,000 RACP

A new medical center and office building will be constructed on a surface parking lot adjacent to the current facility. The new center will house physician offices, treatment rooms, administrative offices, and a pharmacy. Aesthetically, the new facility will be welcoming to all, overcoming some of the inhibitions associated with the current windowless building. Outdoor spaces and landscaping will honor the residential neighborhood and encourage visitation.

- Subgrantee: Primary Care Health Services, Inc., or related entity
- Neighborhood (Council District): Homewood South (9)
- Amend resolutions 182, 183, and 184 from 2022 for \$500,000 to increase to \$1,125,000

#### 12. Pittsburgh Musical Theater - \$2,250,000 RACP

This project will consist of the completion of Phase IA: a new main street entryway, theater lobby, accessible restrooms, and a six-floor elevator and shaft to make the building fully accessible. This also includes critical code improvements and a sprinkler system that will allow the Theater to obtain a permanent occupancy permit. The completion of this phase will not only unlock full building accessibility, but it will also increase the Theater's ability to provide welcoming, quality entertainment, community programming, and economic impact in the West End.

- Subgrantee: Pittsburgh Musical Theater or related entity
- Neighborhood (Council District): West End (2)
- Amend resolutions 286, 287, and 288 from 2019 for \$1,000,000 to increase to \$2,250,000

#### 13. Press Building Redevelopment - \$2,000,000 RACP

The plans for this project include the full rehabilitation of the interior and exterior of the building to transform it into a Class A office building. Construction activities include interior demolition and abatement.

- Subgrantee: Pittsburgh Press Building Associates, LP, or related entity
- Neighborhood (Council District): Central Business District (6)
- Amend resolutions 147, 148, and 149 from 2021 for \$1,000,000 to increase to \$2,000,000

### 14. Pittsburgh Sheraden Park Rehabilitation - \$1,083,467 RACP

Phase I of implementation for the Sheraden Park Master Plan includes improvements to the Hiking Trails, Hillside Dog Park, Wilderness Education Area, ADA-Accessible Community Garden, and Apiary. The funding will also include site preparation, grading, landscaping, signage, stair repair, pedestrian lighting, and safety improvements.

- Subgrantee: City of Pittsburgh or related entity
- Neighborhood (Council District): Sheraden (2)
- Amend resolutions 191, 192, and 193 from 2022 for \$500,000 to increase to \$1,083,467



#### 15. Steel City Squash Academic & Fitness Complex - \$1,000,000 RACP

This project will purchase land for and result in the construction of a new athletic program facility. It will include two dedicated state-of-the-art academic classrooms, squash courts with a spectator viewing area, a community room, and staff offices.

- Subgrantee: Steel City Squash or related entity
- Neighborhood (Council District): Larimer (9)
- Amend resolutions 150, 151, and 152 from 2021 for \$500,000 to increase to \$1,000,000

#### 16. Yeshiva Schools – Greenfield Campus Rehabilitation – \$3,000,000 RACP

The project includes the renovation and rehabilitation of an aging former Catholic school at 403 Greenfield Ave. Project deliverables include installing an elevator, building a state-of-the-art gymnasium, and building a high school wing above the gymnasium.

- Subgrantee: Yeshivath Achei Tmimim of Pittsburgh or related entity
- Neighborhood (Council District): Greenfield (5)
- Amend resolutions 73, 74, and 75 from 2022 for \$2,000,000 to increase to \$3,000,000



# Regular Board Meeting February 9, 2023 DISCLOSURE AGENDA

# 1. Agreements/Amendments

- a. South Oakland Pittsburgh Technology Center Parking Garage at 925 Technology Drive
  - Authorization to approve a change order in the amount of \$104,089.73 with Clista Electric, Inc. for delayed start costs to be funded by PDF, UDAG, PTC TIF proceeds, and/or the pending Dollar Bank Construction Loan.
  - ii. Authorization to approve a change order in the amount of \$2,196.94, with Clista Electric, Inc. for additional material and labor costs due to electrical breaker changes for elevators to be funded by PDF, UDAG, PTC TIF proceeds, and/or the pending Dollar Bank Construction Loan.
- b. Authorization to approve a contract amendment for Habitat for Humanity of Greater Pittsburgh's program administration contract for the Homeowner Assistance Program (HAP) to increase the contract amount from \$400,000 to \$600,000 funded by HOF HAP funds.
- c. Authorization to approve an up to \$350,000 contract with Lawrenceville United, INC. for program administration services for the Homeowner Assistance Program (HAP) funded by Housing Opportunity Fund (HOF) HAP funds.
- d. Authorization to approve Melinda Ward to receive a Down Payment and Closing Cost Assistance second deferred mortgage loan (Melinda Ward is an employee of the URA).
- e. Authorization to update the guidelines to the Minority Business Recovery and Growth Loan Fund commercial lending program. Changes include shifting the program towards business growth and removing requirements to demonstrate negative financial impacts of the pandemic. Additional changes include revising the loan deferral period to six months interest only and then principal and interest. Interest rate will be set at the discretion of the URA. Fees will be adjusted to include a \$350 application fee and possible due diligence fees.
- f. Authorization to amend the guidelines for the OwnPGH program to reduce the year-to-year allowable sales price increase from 3% to 2%. This change is meant to reflect the annual growth more accurately in Area Median Income and better maintain affordability supported by the Program.
- g. Authorization to accept the updated guidelines for the Avenues of Hope American Rescue Plan Act Grant Program, including an adjustment to the structure of the grant from 100% reimbursement to 90% upfront and 10% reimbursement, based on project readiness and need.

#### 2. Appointments

a. Appointment of Katie Grauer, Loan Originator at Prime Lending, to the URA Real Estate Loan Review Committee.

#### 3. Dispositions

a. Transfer proposal, form of contract, and authorization to execute a deed for the sale of Block 56-C, Lots 239, 240, and 240A, in the 15<sup>th</sup> Ward to Pittsburgh Land Bank for \$500 plus costs (Flowers Street).



# Appendix – February 9, 2023, Resolutions

#### 5. RESIDENTIAL LENDING & INVESTMENTS

Item	5/	12
ILCIII	2	a

#### **RESOLUTION NO. \_\_\_\_\_ (2023)**

RESOLVED: That a loan with Bethlehem Haven of Pittsburgh, for the renovation of Bethlehem Haven Women's Shelter at

1410 Fifth Avenue, in an amount of up to \$500,000, payable from the Housing Opportunity Fund (HOF) Rental Gap Program is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel 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.
Item 5(b)
RESOLUTION NO (2023)  RESOLVED: That the American Rescue Plan Act (ARPA) Housing Presentation Program guidelines are hereby approved.
6. BUSINESS SOLUTIONS
Item 6(a)
RESOLUTION NO (2023)
RESOLVED: That an agreement with Catapult Greater Pittsburgh, for the administration of their entrepreneurship programs,
for an amount of up to \$200,000, payable from is hereby approved and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior
Counsel and/or the Director of Finance, on behalf of the Authority, is hereby 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.
Item 6(b)
RESOLUTION NO (2023)
RESOLVED: That an agreement with Neighborhood Allies, for the administration of the Get Online Grow Online digital technical assistance program for entrepreneurs, for an amount of up to \$75,000, payable from is hereby approved and the Acting Executive Director, Executive Director, Deputy
Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the Director of Finance, on behalf of the Authority, is hereby 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.
7. ADMINISTRATION
Item 7(a)
RESOLUTION NO (2023)
RESOLVED: That an agreement with Buchanan Ingersoll & Rooney PC, for state and federal government relations services,
for an amount of up to \$130,000, per year, payable from the Administrative Revolving Fund (ARF) is hereby approved and
the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development
Officer, Senior Counsel and/or the Director of Finance, on behalf of the Authority, is hereby 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.

Item 7(b)

#### **RESOLUTION NO. \_\_\_\_ (2023)**

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$1,250,000, for the Adult Center project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 \$1,250,000, for the Adult Center project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Western Pennsylvania School for Blind Children or related entity for the Adult Center project, for an amount not to exceed \$1,250,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Adult Center project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 Allegheny Riverfront Park Restoration – Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Allegheny Riverfront Park Restoration — Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Riverlife or related entity for the Allegheny Riverfront Park Restoration – Pittsburgh 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Allegheny Riverfront Park Restoration – Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 the Bethlehem Haven Women's Permanent Supportive Housing project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Bethlehem Haven Women's Permanent Supportive Housing project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Bethlehem Haven of Pittsburgh, Inc. or related entity for the Bethlehem Haven Women's Permanent Supportive Housing project, for an amount not to exceed \$750,000, and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Bethlehem Haven Women's Permanent Supportive Housing project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. (2023)

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$600,000, for the Broad Street Plaza- Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 \$600,000, for the Broad Street Plaza- Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Broad Street Plaza- Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Casa San Jose Building project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Casa San Jose Building project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Casa San Jose or related entity for the Casa San Jose Building 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Casa San Jose Building project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 CEA Modernization and Plaza Expansion project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 CEA Modernization and Plaza Expansion project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Community Empowerment Association Inc. or related entity for the CEA Modernization and Plaza Expansion 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the CEA Modernization and Plaza Expansion project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 the CHP00 Heart Institute project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 CHP00 Heart Institute project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to UPMC Children's Hospital of Pittsburgh or related entity for the CHP00 Heart Institute 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the CHP00 Heart Institute project is hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 the City Club Apartments – Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 City Club Apartments – Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to CCA CBD Pittsburgh LLC or related entity for the City Club Apartments – Pittsburgh 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the City Club Apartments – Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$550,000, for the CoNEXUS at Pittsburgh Innovation District project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 \$550,000, for the CoNEXUS at Pittsburgh Innovation District project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. (2023)

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Innovate PGHPartnership or related entity for the CoNEXUS at Pittsburgh Innovation District project, for an amount not to exceed \$550,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the CoNEXUS at Pittsburgh Innovation District project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Duquesne University Lab Renovations project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Duquesne University Lab Renovations project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Duquesne University or related entity for the Duquesne University Lab Renovations 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Duquesne University Lab Renovations project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Emerald City Development project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Emerald City Development project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Greenwood Plan or related entity for the Emerald City 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Emerald City Development project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Frick Pittsburgh Clayton Restoration project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Frick Pittsburgh Clayton Restoration project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Frick Art & Historical, Inc. or related entity for the Frick Pittsburgh Clayton Restoration 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Frick Pittsburgh Clayton Restoration project is hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel



and/or the 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. \_\_\_\_ (2023)**

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 Hazelwood Equity One-Stop Resource Center project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Hazelwood Equity One-Stop Resource Center project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to POORLAW or related entity for the Hazelwood Equity One-Stop Resource 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Hazelwood Equity One-Stop Resource Center project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Hazelwood Green Brownfield Redevelopment project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Hazelwood Green Brownfield Redevelopment project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Almono Limited Partnership or related entity for the Hazelwood Green Brownfield Redevelopment 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Hazelwood Green Brownfield Redevelopment project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 Hillel Academy Gym project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Hillel Academy Gym project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Hillel Academy of Pittsburgh or related entity for the Hillel Academy Gym 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Hillel Academy Gym project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. (2023)

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 Homewood Gateway- Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Homewood Gateway- Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Homewood Gateway- Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel



and/or the 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. \_\_\_\_ (2023)**

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 Horace Mann Village project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Horace Mann Village project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Black River Real Estate Development or related entity for the Horace Mann Village 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Horace Mann Village project is hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Hunt Armory Recreational Facility III project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Hunt Armory Recreational Facility III project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Penguins Foundation or related entity for the Hunt Armory Recreational Facility III 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Hunt Armory Recreational Facility III project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 National Aviary Construction project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 National Aviary Construction project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to National Aviary in Pittsburgh Inc. or related entity for the National Aviary Construction project, for an amount not to exceed \$500,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the National Aviary Construction project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$4,000,000, for the Oakland Crossings Urban Center Mixed Use District project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 \$4,000,000, for the Oakland Crossings Urban Center Mixed Use District project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Agent GP Inc. or related entity for the Oakland Crossings Urban Center Mixed Use District project, for an amount not to exceed \$4,000,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Oakland Crossings Urban Center Mixed Use District project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 Pitt BioForge-Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Pitt BioForge-Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to University of Pittsburgh or related entity for the Pitt BioForge-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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Pitt BioForge-Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 Pittsburgh Glass Center Facility Expansion project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Pittsburgh Glass Center Facility Expansion project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Glass Center or related entity for the Pittsburgh Glass Center Facility Expansion 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Pittsburgh Glass Center Facility Expansion project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Pool Area Renovations at Kingsley Association project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Pool Area Renovations at Kingsley Association project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to The Kingsley Association or related entity for the Pool Area Renovations at Kingsley Association project, for an amount not to exceed \$500,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Pool Area Renovations at Kingsley Association project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Pop District Live Performance and Event Venue project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Pop District Live Performance and Event Venue project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating



Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to The Carnegie Institute (the Andy Warhol Museum) or related entity for the Pop District Live Performance and Event Venue project, for an amount not to exceed \$500,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Pop District Live Performance and Event Venue project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 the Privado 14 Downtown – Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Privado 14 Downtown – Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to The Oakland Property Company, LLC or related entity for the Privado 14 Downtown – Pittsburgh 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Privado 14 Downtown – Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

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 Renovations of the Historic Crawford Grill project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Renovations of the Historic Crawford Grill project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Crawford Grill Development LLC or related entity for the Historic Crawford Grill 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Historic Crawford Grill project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$3,600,000, for the Renovations at the Energy Innovation Cr – Incubation-innovation-Workforce Dev project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 \$3,600,000, for the Renovations at the Energy Innovation Cr – Incubation-innovation-Workforce Dev project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Pittsburgh Gateways Corporation or related entity for the Renovations at the Energy Innovation Cr – Incubation-innovation-Workforce Dev project, for an amount not to exceed \$3,600,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Renovations at the Energy Innovation Cr – Incubation-innovation-Workforce Dev project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That application to the Commonwealth of Pennsylvania Budget Office for a Redevelopment Assistance Capital Program (RACP) grant, for an amount not to exceed \$2,500,000, for the Saints Peter and Paul Event Center Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer,



Chief Development Officer, Senior Counsel and/or the 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 \$2,500,000, for the Saints Peter and Paul Event Center Pittsburgh project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to East Liberty Development Inc. or related entity for the Saints Peter and Paul Event Center Pittsburgh project, for an amount not to exceed \$2,500,000 and an administrative fee to be paid to the Authority, are hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Saints Peter and Paul Event Center Pittsburgh project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)

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 St. Agnes School Renovation Western PA Early Childhood Learning Apprenticeship Hub project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 St. Agnes School Renovation Western PA Early Childhood Learning Apprenticeship Hub project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Carlow University or related entity for the St. Agnes School Renovation Western PA Early Childhood Learning Apprenticeship Hub 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the St. Agnes School Renovation Western PA Early Childhood Learning Apprenticeship Hub project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_ (2023)**

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 Urban Impact Foundation-N. Charles Street Campus Renovation project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 Urban Impact Foundation-N. Charles Street Campus Renovation project, is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a Redevelopment Assistance Capital Program (RACP) subgrant to Urban Impact Foundation or related entity for the Urban Impact Foundation-N. Charles Street Campus Renovation 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 Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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. \_\_\_\_ (2023)**

RESOLVED: That a cooperation agreement with the City of Pittsburgh for the Redevelopment Assistance Capital Program (RACP) application and grant for the Urban Impact Foundation-N. Charles Street Campus Renovation project is hereby approved, and the Acting Executive Director, Executive Director, Deputy Executive Director, Chief Operating Officer, Chief Development Officer, Senior Counsel and/or the 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 7(c)

# RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution No. 203 of (2022) is hereby amended, to increase the Grant amount from \$2,000,000 to \$3,000,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 55, 56 and 57 of (2022) are hereby amended, to increase the Grant amount from \$1,000,000 to \$4,000,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 149, 150 and 151 of (2022) are hereby amended, to increase the Grant amount from \$500,000 to \$2,500,000.

# RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 301, 302 and 303 of (2022) are hereby amended, to increase the Grant amount from \$2,500,000 to \$5,500,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 84, 85 and 86 of (2021) are hereby amended, to increase the Grant amount from \$1,500,000 to \$2,229,987.

# RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 158, 159 and 160 of (2022) are hereby amended, to increase the Grant amount from \$1,000,000 to \$3,000,000.

#### RESOLUTION NO. (2023)

RESOLVED: That Resolution No. of (2019) is hereby amended, to increase the Grant amount from \$750,000 to \$3,500,000.



#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 173,174 and 175 of (2022) are hereby amended, to increase the Grant amount from \$10,000,000 to \$25,000,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 402, 403 and 405 of (2016) are hereby amended, to increase the Grant amount from \$2,500,000 to \$3,750,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 325, 326 and 327 of (2019) are hereby amended, to increase the Grant amount from \$1,500,000 to \$2,500,000.

# RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 182, 183 and 184 of (2022) are hereby amended, to increase the Grant amount from \$500,000 to \$1,125,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 286, 287 and 288 of (2019) are hereby amended, to increase the Grant amount from \$1,000,000 to \$2,250,000.

# RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 147, 148 and 149 of (2021) are hereby amended, to increase the Grant amount from \$1,000,000 to \$2,000,000.

#### RESOLUTION NO. (2023)

RESOLVED: That Resolution Nos. 191, 192 and 193 of (2022) are hereby amended, to increase the Grant amount from \$500,000 to \$1,083,467.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 150, 151 and 152 of (2021) are hereby amended, to increase the Grant amount from \$500,000 to \$1,000,000.

#### RESOLUTION NO.\_\_\_ (2023)

RESOLVED: That Resolution Nos. 73, 74 and 75 of (2022) are hereby amended, to increase the Grant amount from \$2,000,000 to \$3,000,000.

