

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General.
 - a. Approval of the Minutes of the Annual/Regular Board Meeting of January 11, 2018.
2. Announcements
 - a. RFP's, RFQ's and Bids
 - i. Request for Proposals (RFP) for construction management/construction inspection (CM/CI) services for the construction of the Homewood Pedestrian and Transit Improvements.
 - ii. Request for Proposals (RFP) for the design and engineering of Broad Street and adjacent plaza in the East Liberty neighborhood.
3. Economic Development
 - a. City's Edge Parking Tax Diversion Plan - Crawford Roberts
 1. Presentation of a Parking Tax Diversion (PTD) Plan with the City of Pittsburgh and enter into a cooperation agreement with the City of Pittsburgh for a PTD Plan, if approved by the City.
 2. Funding agreement, administrative fee agreement and related PTD documents with MidPoint Group of Companies, Inc. or an affiliate.
 3. Trustee agreements, and related agreements, with a trustee.
 - b. Redevelopment Assistance Capital Program (RACP) Grants.
 1. Applications with and enter into contracts with the State Budget Office for Redevelopment Assistance Capital Program (RACP) grants.
 2. Subgrant agreements for the RACP grants with various subgrantees and to contract for administrative fees.

3. Cooperation agreements with the City of Pittsburgh concerning the applications and grants.
4. Housing
 - a. East Allegheny (Deushtown) - St. Peter's Residence
 1. Pittsburgh Development Fund (PDF) – Loan Agreement with St. Peter's Residence, LP - \$600,000.00.
5. Real Estate
 - a. City-wide - Urban Agriculture
 1. Adoption of an Urban Agriculture Policy on URA-owned land.
6. Center for Innovation and Entrepreneurship
 - a. URA Business Loan Programs – Micro Enterprise Loan Program
 1. Review of URA DRAFT Program Guidelines for Micro-Enterprise Loan Program pilot.
 - b. Technical Assistant Support – Business Financing
 1. Request for qualifications to procure technical assistance providers to assist entrepreneurs.
7. Executive
 - a. Exstare Federal Services Group, LLC
 1. Engagement of Exstare Federal Services Group, LLC for consulting services, for a total amount not to exceed \$50,000.00.
 - b. NEXTpittsburgh
 1. Engagement of NXT Cities Media for advertisement of URA projects and programs as a sponsor of NEXTpittsburgh, not to exceed \$13,000.00.
 - c. PDP State of Downtown Sponsor \$10,000.00.

AGENDA "B"

1. LEGAL

a. Fox Rothschild LLP

1. Amendment of Agreement with Fox Rothschild LLP dated July 13, 2017 for URA Bankruptcy and Mortgage Foreclosure Proceedings of Brownsville Berg Associates, Inc., for an increase of \$15,000.00 for a total Agreement amount not to exceed \$35,000.00.

2. REAL ESTATE

a. East Liberty/Larimer – Choice Neighborhoods

1. Amendment of Agreement for services with East Liberty Development, Incorporated, dated December 8, 2016, for acquisition consulting services, for an increase of \$60,000.00, payable from Leased Land, Larimer Project Funds, and/or other funds, for a total agreement amount not to exceed \$90,000.00.

b. Hill District

1. Rescission of Resolution No. 191 (2016), which approved the proposal and form of disposition contract for the sale of Block 2-H, Lot 340, and Block 11-E, Lots 312, 313, 314, 315, 358 and 359, in the 3rd Ward, to TREK Development Group, Inc. or an entity to be formed, for \$22,333.00.