

REGULAR BOARD MEETING  
OCTOBER 12, 2017

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General.
  - a. Approval of the Minutes of the Regular Board Meeting of September 14, 2017.
2. Announcements
  - a. RFP's, RFQ's and Bids
    - i. Request for Proposals (RFP) for the redevelopment of five parcels along Perrysville Avenue in Perry South (Block 46-N, Lot 249, and Block 46-P, Lots 11, 12, 14, and 17, in the 25<sup>th</sup> Ward).
3. Housing
  - a. Northside Properties Residences Phase I
    1. Issue Multifamily Financing Bonds in an amount not to exceed 15 million.
    2. Rental Housing Development and Improvement Program (RHDIP) Loan Agreement with Northside Properties Residences I LLC in the amount up to \$500,000.00.
  - b. Crawford Square
    1. Issue Multifamily Financing Bonds in an amount up to \$36 million.
    2. Loan Agreement(s) with the Crawford 123, L.P. in the aggregate amount of up to \$14,764,871.00.
  - c. Bedford Dwellings/Middle Hill District - Choice Neighborhood Planning
    1. Expend up to \$32,806.00 for the completion of a historic survey for a portion of the Middle Hill District neighborhood.
4. Real Estate
  - a. Fairywood – Chartiers Valley Industrial Park
    1. Exclusive negotiations with Fourth River Development, LLC, and Jim Genstein, or another entity to be formed, for a period of 90 days, with

a possible 90-day extension, for the sale of Block 70-E, Lots 300 and 325, and Block 107-H, Lot 100, in the 28th Ward.

5. Engineering and Construction

a. Scattered Sites

1. Engagement of Mackin Engineering Company for Engineering Services for various projects throughout the City of Pittsburgh for an amount up to \$150,000.00.
2. Engagement of ms consultants, inc.\_for Engineering Services for various projects throughout the City of Pittsburgh for an amount up to \$150,000.00.
3. Engagement of The Gateway Enterprises, Inc. for Engineering Services for various projects throughout the City of Pittsburgh for an amount up to \$150,000.00.

6. Executive

a. Appointment of Slates

1. Appointment of a slate of firms to provide diversity, equity, inclusion, and training services:

AGENDA "B"

1. ECONOMIC DEVELOPMENT

a. Hill District ISR

1. Amendment of agreement with Department of Community & Economic Development (DCED) Industrial Sites Reuse (ISR) Program grant for Lower Hill environmental assessment work by up to \$116,622.00 for a total amount of \$200,000.00.

2. CENTER FOR INNOVATION AND ENTREPRENEURSHIP

a. Lawrenceville

1. Amendment of Resolution 182 (2017) (\$30,000.00 grant to Lawrenceville Corporation for development of the Sociable City Brand pilot program) to change the funding source from "2012 City Bond Funds" to "Mainstreet City Bond, CDBG or Paygo funds.

3. REAL ESTATE

a. Manchester

1. Certificate of Completion for Bidwell Presbyterian Church, for Block 22-L, Lots 320, 321, 330, 331 and 337 in the 21st Ward, and authorization to return the Good Faith Deposit. (expansion of existing parking area)

b. South Side Slopes

1. Certificate of Completion for Milan Enterprises, LP for Block 12-P, Lots 92, 96, and 106 in the 17<sup>th</sup> Ward, and authorization to return the Good Faith Deposit (21<sup>st</sup> and Josephine Streets).

4. FINANCE

a. Wire Transfers/Check Signers

1. Amendment of Resolution No 284 of (2015) as most recently amended by inserting a new subparagraph A as follows:
  - "All accounts of this Corporation – any two of the following: one of which is to be one of the following: Executive Director, Acting Executive Director, Housing Director, or Chairman and the other signature to be that of one of the following: Vice Chairman, Treasurer, Senior Counsel/Senior Legal

Counsel Member, or Finance Director; excepting the accounts designated "Contractor's Disbursement Account" and "PHRP Disbursement Account" and the "HOME Disbursement Account" which shall require only one signature to be one of the following: Senior Counsel/Senior Legal Counsel Member, Executive Director, Acting Executive Director, Chairman, Housing Director, or Finance Director."