

REGULAR BOARD MEETING
AUGUST 14, 2014

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of the Regular Meeting of July 10, 2014.
2. Housing
 - a. Larimer Estates:
 1. Pittsburgh Housing Construction Fund Grant Agreement with Pittsburgh Housing Development Corporation in the amount of up to \$75,000.
 - b. Woodland Shadeland and Fineview Housing Developments:
 1. Authorization to enter into a City Bond Cooperation Agreement with the City of Pittsburgh in the amount up to \$225,000 for the Fineview and the Woodland - Shadeland housing development.
 2. Authorization to enter into Grant Agreement(s) with the Northside Leadership Conference for a total grant amount not to exceed \$225,000.
 - c. Perrysville Plaza Redevelopment – Multifamily Tax Exempt Financing:
 1. Authorization to amend Resolution Number 166 (2014) to revise the Official Action to Register the Intent to Issue Multifamily Debt for the Perrysville Plaza Redevelopment for an increase of \$450,000 for a total of \$5,350,000.
 2. Authorization to enter into an Agreement with Dinsmore & Shohl LLP to serve as the Authority's bond counsel for the Perrysville Plaza Redevelopment for a contract amount up to \$33,500.

3. Real Estate

a. Lower Hill District:

1. Authorization to file and record a subdivision plan for street parcels on Block 2-C, Lot 300 in the Third Ward (Melody Tent Site).
2. Proposal and form of contract for the sale of Block 2-C, Part of Lot 300, in the 3rd Ward to the Sports and Exhibition Authority of Pittsburgh and Allegheny County for \$1.00, plus costs
3. Execution of Cooperation and/or License Agreement with Sports and Exhibition Authority of Pittsburgh on Block 2-C, Part of Lot 300, in the 3rd Ward for construction of streets.
4. Execution of Cooperation/License Agreement with Sports and Exhibition Authority of Pittsburgh on Block 2-C, Part of Lot 300, in the 3rd Ward for construction staging.

b. Sheraden:

1. Final drawings, evidence of financing and execution of deed for the sale of Block 42-R, Lot 301, in the 20th Ward, to CE-Sheraden Market, LP, for \$1.00, plus costs.
2. Final drawings, evidence of financing and execution of deed for the sale of Block 42-R, Lots 304, 312 and 314, in the 20th Ward, to CE-Sheraden, LP, for \$170,000.00.

c. California-Kirkbride:

1. Final drawings, evidence of financing and execution of deed for the sale of Block 22-H, Lots 45, 46, 47-1, in the 25th Ward, to Northside Coalition for Fair Housing, for \$1.00, plus costs.

d. East Liberty:

1. Execution of deed for the sale of Block 51-H, Lot 322, in the 8th Ward, to the City of Pittsburgh for \$1.00.

4. Engineering and Construction

a. South Side Works – Marina:

1. Authorization to advertise for bids for construction of land side improvements.

5. Administration

a. Professional Development:

1. Sponsorship Agreement with the Housing Alliance of Pennsylvania in the amount of up to \$25,000 for the National Development Council's Housing Development Finance Course.

AGENDA “B”

REAL ESTATE

1. Summerset
 - a. Authorization to execute a Certificate of Completion for Summerset Cottage, L.P. for Lot 202D in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1614 Overton Lane).
2. Garfield
 - a. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 50-L, Lot 102, in the 10th Ward, to Angeline Brown, for \$500.00 (sideyard – 5212 Kincaid Street).
3. RLRF
 - a. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 23-E, Lots 69 and 70, in the 25th Ward, to Justine Goode, for \$1,000.00 (sideyard – 414 & 416 West Jefferson Street).

HOUSING

1. Greenways, Trails, and Recreation Program Grant – Amendment of Resolution Number 218 (2014)
 - a. Authorization to amend URA Resolution Number 218 (2014) to increase the Authority’s commitment of East Liberty Projects funds as the required match for the application from \$37,500 to \$43,125.