

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

**AGENDA "A"**

1. General
  - a. Approval of the Minutes of the Regular Board Meeting of June 8, 2017.
2. Announcements
  - a. On June 28<sup>th</sup>, the URA hosted a business pitch competition as part of the Challenge Cup network run by 1776, an international business incubator. The competition featured pitches from startups in critical industries – education, energy, health, food, money, security, cities, and transportation. The winner of Pittsburgh’s competition was Adhithi Aji. Through her company, Adhithi has developed a smart label technology that collects data on any product in which it is placed. Adhithi will receive a free trip to compete against winners from 75 other cities for a \$50,000.00 grand prize, spending time with investors, customers, and media at the global finals in New York City in November.
  - b. Annual Report – The URA 2014-016 Report has been released and is also online. It covers projects, accomplishments and statistics for the Center for Innovation and Entrepreneurship, Economic Development and Infrastructure, Housing, Neighborhood Business Districts, Real Estate and Landbanking, Equitable Development, Revenue and Expenses, and also breaks down the numbers by council district.
3. Economic Development
  - i. Application for a Federal Transit Administration (FTA) Small Starts Grant for an amount up to \$100,000,000.00.

4. Housing

- a. 2018 Low Income Housing Tax Credit Applications.
  - i. The Authority received the following Low Income Housing Tax Credit (LIHTC) pre-applications for review:
    - (a) East Liberty - Mellon's Orchard Phase I
    - (b) East Liberty - North Negley Residences
    - (c) Garfield - Garfield Highlands
    - (d) Hill District - New Granada Square Apartments
    - (e) Hill District - Civic Arena Site / 28 Acres
    - (f) Hill District - Centre Avenue Mixed-Use Development
    - (g) Larimer - Larimer / East Liberty Choice Neighborhoods Phase III
    - (h) Lower Lawrenceville - Doughboy Affordable Living
    - (i) Squirrel Hill South - Riverview Towers Preservation
    - (j) Troy Hill - Heinz Residences
- b. Larimer/East Liberty Choice Neighborhood Implementation Grant (CNIG)
  - i. Final working drawings and evidence of financing for the Larimer/East Liberty Phase II development - Larimer Avenue and Broad Street - former Block 84-C, Lots 360, 362, 362A, 363 and 364, and former Block 84-D, Lot 155, currently known as Block 84-D, Lot 125, in the 11th Ward.
  - ii. Rental Housing Development and Improvement Program (RHDIP) loan to Larimer/East Liberty Phase II, L.P. for an amount not to exceed \$1,236,240.00.
  - iii. Grant applications for the development of the Larimer/East Liberty Park System
- c. West Oakland - Oakland Affordable Living
  - i. Amendment of Resolution No. 106 (2017) to increase amount of the Rental Housing Development and Improvement Program (RHDIP) loan to Quippa, LP from \$1,360,310.00 to an amount not to exceed \$1,525,000.00.

5. Real Estate

- a. North Point Breeze – Lexington Technology Park
  - i. Authorization to issue a request for proposals (RFP) for the sale and redevelopment of Lexington Technology Park, consisting of Block 175-A, Lots 111, 113, 122, 155, and 165, in the 14<sup>th</sup> Ward
- b. Manchester – Hamlin Street
  - i. Final drawings, evidence of financing, disposition contract and deed for the sale of Block 7-B, Lot 364, in the 21<sup>st</sup> Ward, to Nancy Ream for \$1,800.00.
- c. Central Business District – 604 Liberty Avenue
  - i. Proposal and disposition contract for the sale of Block 1-D, Lot 183, in the 2nd Ward, to Pittsburgh Downtown Partnership, or an entity to be formed, for \$90,000.00.
- d. Neighborhood Business Districts
  - i. Grant to Hazelwood Initiative, Inc. for \$25,000.00 for business district activities, as specified in the 2016-2017 DCED Keystone Communities Planning Grant received by the Authority.
  - ii. Agreement with the Design Center to provide data collection and analysis to targeted CDBG eligible business corridors within the City of Pittsburgh, not to exceed \$50,000.00.

6. Center for Innovation and Entrepreneurship

- a. 3917 & 3923-25 Perrysville Avenue – Streetface and Community Development Investment Fund
  - i. Waiver of Streetface Program Guidelines to permit Observatory Hill Development Corporation, and/or a related entity(ies), to participate in the Streetface Program for properties outside program boundaries, located at 3917 Perrysville Avenue and 3923-25 Perrysville Avenue, Pittsburgh, Pennsylvania 15214, for amounts not to exceed \$31,500.00 per property.

6. Center for Innovation and Entrepreneurship (cont.)
  - ii. Community Development Investment Fund (CDIF) grant to Observatory Hill Development Corporation, and/or a related entity(ies), for an amount not to exceed \$35,000.00.
  
7. Executive-Marketing
  - a. Wall-to-Wall Studios
    - i. Amendment of Agreement with Wall-to-Wall Studios, Inc. for further website development, to increase amount by \$112,000.00, for total agreement amount not to exceed \$182,000.00.

AGENDA "B"