

REGULAR BOARD MEETING
DECEMBER 12, 2013

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of Minutes of Regular Board Meeting of November 14, 2013 and Special Board Meeting of November 22, 2013.

2. Housing
 - a. Shops at Doughboy Project:
 1. Pittsburgh Development Fund (PDF) - Loan Agreement with Shops at Doughboy, LLC in the amount of \$865,000.
 2. Grant Agreement with Shops at Doughboy, LLC in the amount of up to \$175,000.
 3. Streetface Loan Agreement with Shops at Doughboy, LLC in the amount of \$63,000 and a waiver of the administrative guidelines.
 4. Mainstreets Grant Agreement with Lawrenceville Corporation in the amount of \$40,000.
 5. Amendment of Resolution No. 457 (2010) to change the name of the Sub-grantee from Central Real Estate Holdings, LLC to Shops at Doughboy, LLC.

3. Economic Development
 - a. ELTRIDRA Administrative Fee:
 1. Authorization to enter into an Administrative Fee Agreement with the East Liberty Transit Revitalization Investment District Revitalization Authority (ELTRIDRA) for \$50,000.

4. Real Estate
 - a. Homewood:
 1. Authorization to acquire 17 publicly-owned properties located in the 12th Ward.

 - b. California-Kirkbride:
 1. Proposal and form of contract 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.

4. Real Estate – continued:
 - c. General:
 1. Authorization to enter into Agreements for Appraisal Services with seven (7) appraisers/entities for up to \$50,000.00 each - 2 years.
 2. Authorization to enter into Agreements for Title Services with nine (9) title insurance companies for \$30,000.00 each - 2 years.
5. Finance
 - a. Administration of Health Insurance Benefits:
 1. Cooperation Agreement with the City of Pittsburgh for up to \$16,000 annually beginning January 1, 2014 and continuing through December 31, 2016.

AGENDA “B”

REAL ESTATE

1. 9 Mile Run
 - a. Authorization to execute a Certificate of Completion for MRRC Summerset II, L.P. for Lots 188 and 253 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1633 Overton Lane and 1691 Biltmore Lane).
2. Pittsburgh Housing Construction Fund
 - a. Authorization to execute a Certificate of Completion for Gregory Mucha for Block 23-E, Lot 23 in the 25th Ward, and authorization to return the Good Faith Deposit (sideyard – 1724 Buena Vista Street).
3. Morningside
 - a. Authorization to amend Resolution No. 286 (2013) to increase the purchase price of Block 121-K, Lot 166, in the 10th Ward, from \$225,000.00 to \$275,000.00 (Morningside School)