

**SPECIAL BOARD MEETING
JANUARY 26, 2015**

**URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH**

AGENDA "A"

- 1. AGENDA ITEM – Lower Hill Local Economic Revitalization Tax Assistance Act (LERTA) District**
 - a) Authorization to advance a Local Economic Revitalization Tax Assistance Act (LERTA) District for the Lower Hill District parcels and execute all associated documents.
 - b) Authorization to amend the Comprehensive Option Agreement dated September 11, 2014, by and among this Authority, the Sports & Exhibition Authority of Pittsburgh and Allegheny County, and Pittsburgh Arena Real Estate Redevelopment LP, to include certain requirements relative to establishment and implementation of a Lower Hill LERTA District.
 - c) Authorization to issue a Request for Proposals to manage the execution of the Community Collaboration and Implementation Plan (CCIP).

Director's Report

A report will be made at the meeting.