Approved
Mt. Lebanon Economic Development Council
MINUTES
February 26, 2010
Mt. Lebanon Municipal Building – Conference Room C
710 Washington Road, Pittsburgh, PA 15228
7:30 a.m.

In attendance:
Blaine Lucas, Dale Cowher, Bob Hagerty, Jane Delano, Dorene Ciletti, Al Frioni, Commissioner Joe DeIuliis

Absent: Bill Callahan, Ernie Barker, Alex Parrish, Faith Stipanovich, Barry Long, Joe Ravita, Ray Giarrusso, James Bentz, Commissioner Raja, Cheri Acrey, Jim DiGregory

Commission Liaison: Raja

Staff: Eric Milliron

I. **Call to Order:** Chairperson Lucas called the meeting to order at 7:30 a.m.

II. **Citizen Comments:** No citizen comments were presented. Inclement weather was experienced on this date.

III. **Approval of the Minutes of the January 26, 2010:** Dale Cowher made a motion to approve the minutes. The motion was seconded by Jane Delano. **Passed unanimously.**

IV. **Pillar Updates –** Staff shall present the approved work plan to the Commission on March 8th.

a. Impact Development –

TRID – Our CITF application appears to not be funded. However, staff reported that the County is strongly encouraging us to reapply. Staff will take the necessary steps to see that this is done and we are in consideration for the next round.

b. Innovation
   1. Staff requested that 'Hotel Planning' be moved to an *above the line* project due to an optimistic presentation by the developer on financing. Dale Cowher made a motion to approve the work plan change. The motion was seconded by Jane Delano. **Passed unanimously.**

c. Uptown Streets
   1. Staff updated EDC on Tour de Mt. Lebanon. Staff is developing the route with the MTL Caffeine and Cycling Club.
   2. Sidewalk Reconstruction – Staff provided an update on progress and schedule.
   3. Streetscape Project – Staff provided an update to the EDC.

d. Placemaking – Staff presented a brief report on upcoming events being planned by the Mt. Lebanon Partnership and Uptown Business Association.

e. Parking – Mr. Frioni reminded staff and the EDC that the handicapped parking spaces located in Clearview Common need to be discussed at the Traffic Board. It is felt that the impending construction of the Pavilion will render these spots obsolete.

Mr. Frioni began discussion regarding possible improvements to the Academy lot that could invite the inclusion of a retail component. For this to be seriously considered discussion must begin during the Parking Study process and engage the Planning Department. The general consensus was this was an appropriate discussion point to carry further.

V. **Other Business –** Commissioner Miller has requested the creation of a Land Use Ad Hoc Committee to study underused municipal/Parking Authority owned land and develop a set of recommendations on how to approach them. The goal is to capture as much of this property as possible and get it on the tax rolls. Al Frioni requested to sit on this committee.

VI. **Adjourn –** The EDC adjourned at 9a

*****The next meeting will be March 25th at 7.30a in Conference Room C.