

APPROVED
Mt. Lebanon Economic Development Council
MINUTES – Planning Session

January 27, 2012
Mt. Lebanon Municipal Building – Conference Room C
710 Washington Road, Pittsburgh, PA 15228
7:30 a.m.

In attendance:

Blaine Lucas, Dale Cowher, Ray Giarrusso, Cheri Acrey Jane Delano Bob Hagerty, Dorene Ciletti, Jim DiGregory

Absent: Joe Dimperio, Ernie Barker, Alex Parrish, Joe Ravita, Jim DiGregory

Commission Liaison: Fraasch

Guest Speaker: None

Staff: Eric Milliron, Keith McGill

- I. **Call to Order:** Chairperson Lucas called the meeting to order at 7:35 a.m.
- II. **Citizen Comments:** No citizen comments were presented.
- III. **Approval of the Minutes:** December 16th => Motion by Dale Cowher/Seconded by Cheri Acrey. Passed Unanimously.
- IV. **Pillar Planning – Recommendations for 2012 Work Plan**
 - a. Impact Development
 1. Above the Line
 1. TRID
 2. Comprehensive Plan
 1. Development Incentives
 3. Zamigias Project
 - b. Business Attraction/Retention
 1. Vacancy Database
 2. St. Clair Hospital
 - c. Public Realm
 1. Bike/Ped Advocacy
 2. Façade Grants
 3. Sidewalk Enhancements
 - d. Placemaking
 1. Denis Theater
 2. Events
 - e. Parking
 1. Parking Advisory Council
 2. Parking Need Assessment => 600 Block Washington Road

V. **Other Business** – None

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