

**Mt. Lebanon Economic Development Council
MINUTES**

October 26, 2012

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

In attendance:

Blaine Lucas, Ray Giarrusso, Cheri Acrey, Jane Delano Commissioner Fraasch, Bill Lewis, Dan Remely, Bill Pope

Absent: Bill Callahan, Jim Bentz, Jim DiGregory, Alex Parrish, Bob Hagerty, Dale Cowher

Commission Liaison: Fraasch

Guest Speaker: None

Staff: Eric Milliron

I. **Call to Order:** Blaine Lucas called the meeting to order at 7:35 a.m.

II. **Citizen Comments:** No Comments.

III. **Approval of the Minutes:**

September minutes were reviewed. Ray Giarrusso made a motion to approve. Seconded by Cheri Acrey. Passed Unanimously.

IV. **Pillar Updates –**

a. Impact Development

1. Economic Development Tools – EDC reviewed DRAFT Funding Matrix. Draft will go back to Financing Committee for further revision. EDC would like to have document presented to Commission early in 2013.

b. Business Attraction + Retention

1. Staff updated the EDC on regrouped UBA;
2. Staff updated EDC about recent new business inquiries.

c. Public Realm

1. Staff reported on hotel progress and courtyard work at 650 Washington Road.

d. Placemaking

1. Plein Air MTL – Staff recapped event.

e. Parking

1. Mr. Lewis informed EDC that Ms. Mickey Gatto has joined the Ad Hoc Committee.

V. **Other Business –** None

VI. **Adjourn –** The EDC adjourned at 9a – Motion made by Ray Giarrusso and seconded by Cheri Acrey.