

**APPROVED**  
**Mt. Lebanon Economic Development Council**  
**MINUTES**

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

**In attendance:**

Blaine Lucas, Cheri Acrey, Bob Hagerty, Ray Giarrusso, Jane Delano, Alex Parrish, Dale Cowher, Commissioner Fraasch, Dorene Ciletti

**Absent:** Bill Callahan, Joe Ravita, Jim DiGregory, Bill Pope and Jim Bentz

**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 citizen comments were presented.
- III. **Approval of the Minutes:** March minutes were reviewed.
- IV. **Financial Interest Statement:** Staff reminder appointed EDC members that their financial interest statements are due.
- V. **Pillar Updates –**
  - a. Impact Development
    1. TRID – Staff reported that the AECOM study is winding down and that the report should be completed by the end of June. Staff requested that the TRID Committee reconvene upon the release of the study to plan next steps;
    2. Economic Development Tools – Mr. Lucas requested that a meeting be held with interested EDC members to develop an incentive matrix for economic development projects. Staff will make arrangements.
  - b. Business Attraction + Retention
    1. Vacancy Database – Staff remarked that vacancy rates along Washington Road are dropping. When looking at the CBD vacancy is now below 8%. Existing vacancies are being actively marketed;
    2. St. Clair – Meeting is set for May 1
    3. Staff discussed a meeting held with parties interested in establishing a co-working space in Mt. Lebanon.
  - c. Public Realm
    1. Façade Grants – Staff updated EDC on progress of grants;
  - d. Placemaking
    1. Denis Theater is submitting a CITF grant with Municipal acknowledgement and support. They are still waiting for RAAC's decision;

2. Events – Staff updated EDC on various events.
- e. Parking
1. EDC should appoint a person to be liaison. Bill Lewis a Mt. Lebanon resident and former Parking Authority Board member is the current Chair of a new Parking Facilities Committee (Tom Kelly is the staff liaison to this group);

**VI. Other Business – None**

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