

APPROVED
Mt. Lebanon Economic Development Council
MINUTES

January 25, 2013
Mt. Lebanon Municipal Building – Conference Room C
710 Washington Road, Pittsburgh, PA 15228
7:30 a.m.

In attendance:

Blaine Lucas, Dale Cowher, Cheri Acrey, Bob Hagerty, Ray Giarrusso Bill Lewis and Dan Remely

Absent: Bill Callahan, Jim Bentz, Jim DiGregory, Alex Parrish, Jane Delano, and Bill Pope

Commission Liaison: Bendel

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:**
Approval of December 14, 2012 Minutes. Ray Giarrusso motioned. Seconded by Dale Cowher. Approved unanimously.
- IV. **Financial Interest Statements 2013** – Staff discussed the need for appointed EDC members to fill out the Financial Interest Statements for 2013. The forms were disbursed to those in attendance.
- V. **2013 Planning Session Con'd.**
 - a. Placemaking => The EDC shall continue to stay apprised of developments at with the Denis Theater;
 - b. Parking => Parking shall not be referred to as the *Parking Advisory Board*. This body has been made a permanent board to advise the Commission on matters related to parking. Three (3) primary activities have been identified for 2013:
 1. South Garage Study – Review + provide necessary inputs
 2. Shannon Village – monitor potential parking impacts to MTL commercial districts
 3. Community District Parking – analysis of parking needs/concerns in other commercial nodes.
 - c. **Vote to Approve 2013 Work Plan** => Ray Giarrusso made a motion to approve the work plan as reviewed. Dale Cowher seconded the motion. Passed Unanimously.
- VI. **Pillar Updates –**
 - a. Impact Development
 1. TOD – Staff reviewed funding matrix + two current project budgets (Shannon Village + East Liberty). This information will be presented to the Commission.
 - b. Business Attraction + Retention
 1. No Report.
 - c. Public Realm
 1. No Report.

d. Placemaking
1. Staff discussed Winterfest.

e. Parking
1. Report offered during Work Plan review.

VII. Other Business – None

VIII. Adjourn – Ray Giarrusso made a motion. Seconded by Dale Cowher.