

**Mt. Lebanon Economic Development Council
MINUTES**

March 22, 2013

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

In attendance:

Blaine Lucas, Alex Parrish, Bob Hagerty, Cheri Acrey, Ray Giarrusso, Jane Delano Bill Lewis,
Commissioner Bendel and Dan Remely

Absent: Bill Callahan, Jim Bentz, Jim DiGregory, Dale Cowher

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 January 25, 2012, Minutes and February 22, 2013, minutes were reviewed. Alex Parrish made a motion to approve. Seconded by Jane Delano.
- IV. **Financial Interest Statements 2013** – Staff discussed the need for appointed EDC members to fill out the Financial Interest Statements for 2013.
- V. **Comprehensive Plan Update** – Members of the EDC attended public meetings where residents can add input to the comp plan. Ray Giarrusso, Bill Lewis and Commissioner Bendel all updated the EDC on inputs that were offered.
- VI. **Pillar Updates** –
 - a. Impact Development
 1. TOD – Staff updated EDC about current tasks advancing TOD initiative
 - a. Staff reviewed a draft RFQ for the development community
 - b. Discussion re: hiring a development consultant (RFQ)
 1. This is the direction staff is to take
 2. Consultant will aid staff/EDC on process to development RFP for developers and if budget allows will provide some market data;
 - c. Staff to work on CITF application for \$75k to hire consultant to update market data for site.
 - b. Business Attraction + Retention
 1. Staff reported Bikram Yoga is moving into 706 Washington Road;
 2. Staff updated EDC on former Katz Properties
 - c. Public Realm
 1. Municipality will work with PennDOT on a feasibility study for a Road Diet along Washington Road.
 - d. Placemaking
 1. Staff discussed Upcoming events.
 - e. Parking

1. Bill Lewis reported that the engineering does not support the demolition of South Garage;
2. Full report before Commission next month;
3. Mr. Lewis and other representatives from Parking Advisory Board attended a meeting with staff and Commissioner Fraasch re: Hanna relocation and merchant concern about agent parking habits.

VII. Other Business – None

VIII. Adjourn –