

**Mt. Lebanon Economic Development Council  
MINUTES**

August 30, 2013

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

**In attendance:**

Blaine Lucas, Euclid Noble, Cheri Acrey, Dale Cowher, Ray Giarrusso, Elaine Evosevic, Rick Sabeh, Dan Remely

**Absent:** Bill Callahan, Jim Bentz, Jim DiGregory, Bob Hagerty

**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:**

July 26, 2013, minutes were reviewed. Cheri Acrey made a motion to approve. Seconded by Elaine Evosevic.

**IV. Pillar Updates –**

a. Impact Development

1. Air Rights Development Consultant – Delta Development

- a. Developer Selection Committee – EDC discussed who should be represented on this Ad Hoc Committee. Suggestions included School Board Member, Port Authority, Allegheny County Economic Development staff and the Mt. Lebanon Partnership. Mr. Noble was recommended and he accepted.

Discussion was had about who should be informed of milestone developments.

Following are individuals/organizations:

1. State Officials
2. Residents
3. UBA
4. PAAC
5. ACED
6. Neighboring Communities
7. County Council

Staff introduced the notion that a public engagement strategy should be developed.

Staff will outline and present and the next EDC meeting

- b. Project Principles – The EDC discuss project principles that should be addressed in the RFP. The Ad Hoc will begin framing and present for discussion and next meeting.

b. Business Attraction + Retention

1. Staff updated EDC about new business prospects for Washington Road which include potential tenants to the former Plant Art Gallery space.

c. Public Realm – No Report.

d. Placemaking – Staff discussed the upcoming Plein Air event and recapped Ultra Party.

e. Parking

1. Mr. Lewis has resigned. A replacement has not been appointed.

**V. Other Business – None**

**VI. Adjourn –**