

APPROVED
Mt. Lebanon Economic Development Council
MINUTES

September 27, 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, Bob Hagerty, Rick Sabeh, Joel Closkey and Commissioner Bendel

Absent: Jim Bentz, Jim DiGregory, Ray Giarrusso, Elaine Evosevic-Lozada

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:**
August 30, 2013 minutes were reviewed. Dale Cowher made a motion to approve. Seconded by Cheri Acrey.
- IV. **Pillar Updates –**
 - a. Impact Development
 1. Air Rights Development Consultant – Delta Development
 - a. Project Principles – EDC discussed a wide variety of project principles for inclusion in RFP. These can be further fleshed out and discussed during public process and discussion with Commission
 - b. Public Participation Strategy – staff discussed the strategy with EDC. EDC agreed with approach. EDC did request flexibility on number of PPS Committee members and offered suggestions on who should attend PPS kick-off meeting.
 - b. Business Attraction + Retention
 1. Staff updated EDC about new business prospects for Washington Road.
 - c. Public Realm – No Report.
 - d. Placemaking – Staff discussed the upcoming Plein Air event.
 - e. Parking – No Report.
- V. **Other Business –** None
- VI. **Adjourn –**