

**Mt. Lebanon Economic Development Council
MINUTES**

January 31, 2014

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

In attendance:

Ray Giarrusso, Dale Cowher, Bob Hagerty, Euclid Noble, Dan Remley, Rick Sabeh, and Joel Cluskey

Absent: Cheri Acrey, Elaine Evosevic-Lozada, Blaine Lucas Rich Sabeh, Jim DiGregory, and Commissioner Bendel

Commission Liaison: Bendel

Guest Speaker: None

Staff: Eric Milliron

I. Call to Order: Bob Hagerty called the meeting to order at 7:30 a.m.

II. Citizen Comments: No Comments.

III. Approval of the Minutes:

December 20, 2013 minutes were reviewed. Euclid Noble made a motion to approve. Seconded by Dale Cowher.

IV. Pillar Updates –

a. Impact Development

1. Air Rights Development – Recommendation to Commission

1. Commission Presentation – Staff updated the EDC about his presentation to the Commission on January 14th. At this presentation staff and members of the EDC informed the Commission that the project was placing emphasis on the lower-density option* that would not entail building over the tracks. This decision was based on market data from Delta Development. The Commission was supportive of the new direction.
2. Public Stakeholder Meeting – Staff discussed the public stakeholder meeting on Monday, March 10th from 6-8p in the Commission Chambers. Discussion focused

*EDC Action => The EDC will carry the following recommendation forward the Commission - the Municipality shall place an emphasis on the *low-density* TOD option while not excluding consideration of the high-density option while developing the TOD Request for Proposal (RFP).

Ray Giarrusso made a motion to accept the recommendation. The motion was seconded by Euclid Noble.

b. Business Attraction + Retention

1. Staff updated EDC about new businesses:
2. Staff provided an update on hotel.

c. Public Realm – No Report.

d. Placemaking – Staff updated EDC about Winterfest to be held on February 22nd.

e. Parking – No Report.

V. **Other Business** – None

VI. **Adjourn** – Dale Cowher made a motion to adjourn at 8.55a. Seconded by Ray Giarrusso.