

**Mt. Lebanon Economic Development Council  
MINUTES**

February 28, 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, Elaine Evosevic-Lozada, Dan Remley, Rick Sabeh

**Absent:** Cheri Acrey, Blaine Lucas, Jim DiGregory, Joel Clusky 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:**  
January 31, 2013 minutes were reviewed. Euclid Noble made a motion to approve. Seconded by Dale Cowher.
- IV. **2014 Work Plan** – The EDC discussed the 2014 work plan. Two edits were recommended:
  - a. Comp Plan – Use the Comp Plan as a guide for Economic Development;
  - b. Events – Use technology better to promote.

All committees and line items from the 2013 plan will roll over.
- V. **EDC Mission Statement** – Staff reviewed the current mission statement and the EDC discussed updating. The EDC felt the revised mission statement should include language about the comprehensive plan and acknowledge the inclusion of non-voting members to the Council.  
  
Staff will prepare a draft that will be emailed to members for comment and consideration.
- VI. **Pillar Updates** –
  - a. Impact Development
    1. Air Rights Development – Staff presented the outline/powerpoint for the Public Input session on March 10<sup>th</sup>. Staff invited as many EDC members as possible to attend the event.
  - 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.
- VII. **Other Business** – None
- VIII. **Adjourn** – Dale Cowher made a motion to adjourn at 8.55a. Seconded by Ray Giarrusso.