

**Economic Development Council  
MINUTES**

June 28, 2014

Mt. Lebanon Municipal Building — Conference Room C  
710 Washington Road, Pittsburgh, PA 15228

7:30 A.M.

**In attendance:**

Bob Hagerty, Cheri Acrey, Blaine Lucas, Elaine Evosevic-Lozada, Euclid Noble

**Absent:** Ray Giarrusso, Rick Sabeh, and Commissioner Bendel

**Commission Liaison:** Bendel

**Guest Speaker:** None

**Staff:** Micki Cantine

**I. Call to Order:** Blaine Lucas called the meeting to order at 7:40 a.m.

**II. Citizen's Comments:** No comments.

**III. Approval of Minutes from April 28, 2014:**

April 28, 2014 minutes were reviewed. Dale Cowher made a motion to approve. Seconded by Cheri Acrey. There were no meeting minutes from May 30 due to lack of quorum.

**IV. Pillar Review**

a. Impact Development

i. Air Rights Development – Update – Blaine gave an update on the timeline for the RFQ. The deadline has been extended to July 2 with a shortlist due by July 16. Would like to see the EDC vet RFQs before a formal bid is requested. There is a November target date to supply a recommendation to the commissioners. Developer of the property would need to provide the Port Authority with parking spaces to replace eliminated spots at the park and ride on Shady Drive East.

b. Business Attraction + Retention

i. Business Updates

ii. Hotel Update – tentative late fall open

c. Public Realm – no update

d. Place Making

i. Upcoming Events

1. Ultra Party – August 2<sup>nd</sup>

a. World Record Attempt => most balloon hats in one place

2. First Friday – September 5

3. Plein Air – second week of October; Tour de MTL takes place at the same time
4. Library's Brewfest – Saturday, August 23
- e. Parking Advisory Board Update – No update

**V. Other Business**

- a. Board members would like an update on the following projects for next meeting:
  - i. Zamagias property
  - ii. Kossman property
  - iii. Castlegate property – recently rezoned to R-4, Multi-Family
  - iv. Castle Shannon Boulevard property
- b. Would like to monitor parking displacement during construction phases of Dormont/MTL/Castle Shannon TOD projects.
  - i. Is there a possibility of using Kossman property as temporary parking lot
- c. Work Plan
  - i. Under "Impact Development," Comprehensive Plan is done and available on the website
  - ii. Needs to be updated with a voting member for "Parking"
- d. July meeting date alternatives:
  - i. Monday, July 21
  - ii. Monday, July 28

**VI. Adjourn**

\*\*\*Next meeting will be **July 28** @ 7.30A