

**Economic Development Council  
MINUTES**

July 28, 2014

Mt. Lebanon Municipal Building — Conference Room C

710 Washington Road, Pittsburgh, PA 15228

7:30 A.M.

**In attendance:**

Cheri Acrey, Blaine Lucas, Elaine Evosevic-Lozada, Euclid Noble, Dale Cowher, Joel Clusky, Rick Sabeh

**Absent:** Ray Giarrusso, Bob Hagerty, Dan Remley and Commissioner Bendel

**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's Comments:** No comments.
- III. **Approval of Minutes from June 27, 2014:**  
June 27, 2014 minutes were reviewed. Dale Cowher made a motion to approve. Seconded by Euclid Noble.
- IV. **Pillar Review**
  - a. Impact Development – Staff reported that one proposal was received from TREK. EDC discussed next steps and it was decided to reach out to Delta Development and the development community to glean why we received just one proposal. Other communities also have had light response to TOD RFPs. Staff will also set up a meeting with ACED.  
  
The EDC also discussed extending the shortlist deadline to the end of September
    - i. A motion was made by Cheri Acrey to extend the shortlist period to September 30, 2014. This was seconded by Euclid Noble. Passed unanimously.
  - b. Business Attraction + Retention
    - i. Business Updates
    - ii. Hotel Update – tentative late fall open
  - c. Public Realm – Staff informed EDC that he was requested to add Washington Road (CBD) sidewalk replacement into the CIP Budget for 2015.

- 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**

**VI. Adjourn**

\*\*\*Next meeting will be August 29 @ 7.30A.