

APPROVED
Economic Development Council
MINUTES

January 30, 2015

Mt. Lebanon Municipal Building – Conference Room C

710 Washington Road, Pittsburgh, PA 15228

7:30 A.M.

In attendance:

Cheri Acrey, Euclid Noble, Blaine Lucas, Dale Cowher, Ray Giarrusso, Rebecca Wanovich

Absent: Elaine Evosevic-Lozada, Bob Hagerty Joel Cluskey, Rick Sabeh,
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:** None.
- III. **Approval of Minutes from December 19, 2014:**
October 31, 2014, minutes were reviewed. Euclid Noble made a motion to approve. Seconded by Ray Giarusso.
- IV. **2015 Work Plan Development** – The EDC spent the majority of this session reviewing the 2014 work plan and making revisions that will be incorporated into the 2015 work plan. This draft work plan will be reviewed at the February meeting and a vote for approval will take place.
- V. **Pillar Review**
 - a. Impact Development – Staff informed the EDC that a RFP is under development for the Uptown Strategic Plan.
 - b. Business Attraction + Retention
 - i. Staff provided brief updates on business closings and openings in the commercial districts.
 - c. Public Realm – Staff updated EDC about the development of a bid package for sidewalk replacement along Beverly Road in the business district. Staff expects a bid announcement in the 1Q of 2015.

- d. Place Making – Staff discussed integrating placemaking into the Strategic Plan for 2015.

VI. Other Business – None.

VII. Adjourn – Cheri Acrey made a motion to adjourn the meeting at 9am. Dale Cowher seconded the motion. Pass unanimously.