

**Approved
Economic Development Council
MINUTES**

July 31, 2015

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

In attendance:

Cheri Acrey, Bill Moorehead, John Vogel, Raelin Musacara, Chris Musuneggi, John Bendel

Absent: Elaine Evosevic-Lozada, Ray Giarrusso, Dale Cowher

Commission Liaison: John Bendel

Guest Speaker: None

Staff: Eric Milliron

- I. **Call to Order:** Chair called the meeting to order at 7:35 a.m.
- II. **Citizen's Comments:** None.
- III. **Approval of Minutes from June 26, 2015:**
June minutes were reviewed. John Vogel made a motion to approve. Seconded by Cheri Acrey.
- IV. **Pillar Review**
 - a. Impact Development – Staff reviewed an updated schedule from Environmental Planning + Design (EPD) for the strategic plan. Staff also discussed expectations of EDC involvement in process. EPD will be developing a survey that will be distributed to the community. The EDC will host a joint meeting with the Partnership in July to review the survey results and discuss next steps.
 - b. Business Attraction + Retention
 - i. Staff provided brief updates on business closings and openings in the commercial districts.
 - c. Public Realm –
 - i. Staff updated EDC about Beverly Road project.

- d. Place Making –
 - i. Staff updated the EDC on First Fridays, the Uptown Market and development of an October event to replace Ultra Party.
 - e. Parking Advisory Board – No Report.
- V. Other Business** – None.
- VI. Adjourn** – John Vogel made a motion to adjourn the meeting at 9am. Chris Musuneggi seconded the motion. Passed unanimously.