

**Approved
Economic Development Council
MINUTES**

November 20, 2015

Mt. Lebanon Municipal Building – Conference Room C

710 Washington Road, Pittsburgh, PA 15228

7:30 A.M.

In attendance:

Ray Giarrusso, Cheri Acrey, Dale Cowher, John Vogel, Chris Musuneggi, Rick Sabeh and Bill Moorehead

Absent: Elaine Evosevic-Lozada, Raelin Musuraca, Commissioner Bendel, Jim Bentz, Ben Wetmore, Rebecca Wanovich

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 September 25, 2015:**
September minutes were reviewed. Chris Musuneggi made a motion to approve. Seconded by Dale Cowher.
- IV. **Pillar Review**
 - a. Impact Development – Staff discussed the progress of the Uptown Strategic Plan. This plan will be in final draft form late December with the intention of finalizing the plan in early 2016. The EDC will be presented the initial draft for comment. Was approved by EDC it will be presented to the Commission.
 - 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. Project is complete with the exception of installation of benches and trash cans. A few small areas of brick remain and will be addressed.

ii. Staff discussed conversations happening within the Design Committee of the Mt. Lebanon Partnership about improvements to the area around the clock tower, stairway to T (aka 'Portal') and Parse Way. This effort is being folded into the Uptown Strategic Plan.

d. Place Making –

i. Staff updated the EDC about the upcoming Small Business Saturday.

e. Parking Advisory Board – No Report.

V. Other Business – None.

VI. Adjourn – Cheri Acrey made a motion to adjourn the meeting at 9 am. Chris Musuneggi seconded the motion. Passed unanimously.