

**APPROVED**  
**Economic Development Council**  
**MINUTES**

January 29, 2016

Mt. Lebanon Municipal Building – Conference Room C

710 Washington Road, Pittsburgh, PA 15228

7:30 A.M.

**In attendance:**

Ray Giarrusso, Cheri Acrey, Raelin Musuraca, John Vogel, Chris Musuneggi, Ben Wetmore, Hugh Beal, Mose McNeese, Commissioner Bendel and Bill Callahan

**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.
  - a. Introduction of Mr. Hugh Beal. Mr. Beal is the recently appointed liaison from the Mt. Lebanon School Board.
  
- II. **Citizen's Comments:** None.
  
- III. **Approval of Minutes from December 18, 2015:** Chris Musuneggi made a motion to approve minutes as presented. Cheri Acrey seconded.
  
- IV. **2015 Pillar Review + 2016 Work Plan Development –** EDC Reviewed 2015 work plan and discussed refinements to 2016 work plan. The DRAFT Version can be found on the work plan to be reviewed and voted on at the February 26<sup>th</sup> meeting.
  - a. Impact Development – This pillar will remain.
  
  - b. Business Attraction + Retention – This pillar will remain.
  
  - c. Public Realm – This pillar will remain.
  
  - d. Place Making – This pillar will remain.
  
  - e. Parking Advisory Board – This pillar will remain.
  
- V. **Other Business** – None.
  
- VI. **Adjourn** – John Vogel made a motion to adjourn the meeting at 9 a.m. Chris Musuneggi seconded the motion. Passed unanimously.