

**Economic Development Council
APPROVED MINUTES**

October 27, 2017

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

In attendance:

John Vogel, Chris Musuneggi, Cheri Acrey, Stacey Reibach, Raelin Musuraca, Ray Giarrusso, Rebecca Wanovich, Mose McNeese, Rick Sabeh

Commission Liaison: John Bendel

Guest Speaker: None

Staff: Eric Milliron

- I. **Call to Order:** Ray Giarrusso called the meeting to order at 7:30 a.m.
- II. **Citizen's Comments:** None.
- III. **Approval of Minutes from September 29, 2017:** EDC review both sets of minutes. Chris Musuneggi made a motion to approve. Motion was seconded by Stacey Reibach. Passed unanimously.
- IV. **2017 Pillar Review –**
 - a. Impact Development – Staff provided an update on various projects underway throughout the Municipality. Project at Bower Hill and Washington Road and Uptown Place.
 - b. Business Attraction + Retention – Staff updated the EDC on new business openings throughout the community
 - i. Staff discussed new graphic design firm in Beverly District and that a lease is close to being signed at former Simple Greek location.
 - ii. Staff informed EDC of agreement with CBRE to market space at North Garage.
 - c. Public Realm – Staff updated the EDC on Public Space Improvement (PSI) plans for Washington Road. Staff has applied to DCED for funds (\$420K) which would be applied to project. We are not certain when a decision will be made on application. The Municipality is still waiting on a decision from a GEDF application to Allegheny County (April 2017).
 - d. Place Making – No Report
 - e. Parking Advisory Board – Mr. McNeese informed EDC of dollars earmarked in budget discussions for work at Overlook Lot.
- V. **Other Business** – Discussion was held about a joint meeting of the EDC and Mt. Lebanon Partnership. The Partnership has embarked on a strategic plan for the organization. The joint session will be November 17.
- VI. **Adjourn** – Cheri Acrey made a motion to adjourn at 9a. Motion seconded by John Vogel. Passed unanimously.