

**Economic Development Council
AGENDA**

April 26, 2019
Mt. Lebanon Municipal Building — Conference Room C
710 Washington Road, Pittsburgh, PA 15228
7:30 A.M.

- I. Call to Order
- II. Citizen's Comments
- III. Approval of Minutes from March 29, 2019
- IV. Reorganization – Chair + Vice Chair Selection/Discussion - All
- V. 1st Floor Ordinance Update – Bill Callahan/Chris Musuneggi/Staff
- VI. Committee Economic Vitality Committee Update – Bill Callahan/Joe Kramer

- VII. EDC 2019 Priorities – Staff sent an email prior to meeting requesting a list of issues of priority for voting EDC members. Staff aggregated responses for review. The priorities identified are:
 - a. **Uptown PSI** – The EDC will work with Mt. Lebanon Partnership through the joint Economic Development Committee to identify grant opportunities to support Phase I of the \$2M+ cost of the capital improvement project. Grant targets will be provided by April 30, 2019.
 - b. **Collaboration with Mt. Lebanon Partnership** – The EDC will support the efforts of a newly formed ad hoc committee comprised of EDC appointees and MTLP members and report on the progress of this committee and related recommendations. September, 2019
 - c. **Retail Business/3rd Place Business Attraction** – Continued advocacy of the EDC's position on the proposed zoning ordinance to the commission. This includes participation in public meetings. The EDC will evaluate the municipalities current business recruitment focus and strategies and make recommendations about what policies should continue and what practices should be considered for future implementation. Recommendations should be forwarded to the Commission by September 30, 2019.
 - d. **Support Active Park Use at McNeilly Park** – The EDC will conduct a site tour of McNeilly Park and identify potential components of a feasibility study being pursued by municipality. The feasibility pertains to future use and development of the park. Recommendations will be made by June 30, 2019.
 - e. **Development Site Review + Monitoring** – The EDC will make an ongoing effort to review existing residential and commercial development site opportunities and pending development and provide guidance to the commission as needed. The EDC will devise a plan to draft a development incentive source guide by December 2019 for the purpose of assisting the commission, staff, and developers in identifying potential ways to structure financing of a development project. The source guide will be comprised of local, county, state, federal and foundation resources.

- VIII. 2018 Pillar Review (time allowing)
 - a. Impact Development – Economic Vitality Committee Update
 - b. Business Attraction + Retention – Vacancy Update
 - c. Public Realm – Gateway Engineers is completing Uptown survey work.
 - d. Place Making – Staff working with Partnership on 2019 events.
 - e. Parking Advisory Board Update – Overlook Lot/Beverly Road Parking Meeting May 7th

- IX. Adjourn

***Next meeting will be **Friday, May 31, 7,30a**

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