

**Economic Development Council
AGENDA**

December 20, 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 November 22, 2019
- IV. Economic Vitality Committee Update – Bill Callahan/Betsy Benson/Eric Milliron
- V. Vibrant Uptown Steering Committee – Eric Milliron/Chris Musuneggi
- VI. EDC 2020 Priorities + Work Plan
- 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 discussed based on outcome of pending grant with DCNR.
 - 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. 2019 Pillar Review (time allowing)
 - a. Impact Development –
 - b. Business Attraction + Retention –
 - c. Public Realm –
 - d. Place Making – Light Up Night
 - e. Parking Advisory Board Update –
- IX. Adjourn

***Next meeting will be **Friday, January 31, 2020**