

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, SEPTEMBER 11, 2014
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 13, 2014
- V. New Business

Lower Hill Project

- A. Authorization to enter into a fixed hourly rate agreement with SAI Consulting Engineers, Inc. for construction inspection services of the Lower Hill Infrastructure Project - Element I in an amount not to exceed \$485,444.81.
 - B. Authorization to enter into the Comprehensive Option Agreement with the URA and Pittsburgh Arena Real Estate Redevelopment LP related to the development of the 28-acre site in the Lower Hill District, together with authorization to take other necessary actions, including submissions for the adoption by the City of a Preliminary Land Development Plan and a specially planned zoning district, and authorization of cooperation agreements(s) with the URA relating to the joint administration of the Comprehensive Option Agreement and other cooperative efforts related to the development.
- VI. Public Participation
 - VII. Adjournment