

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
THURSDAY, JUNE 8, 2017
2:00 PM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 28, 2017
- V. New Business

North Shore Option Area

- A. Authorization to transfer Parcel 14 and adjacent land underneath Fort Duquesne Bridge (approximately 46,120 total sq. ft.) to North Shore Developers – 2013 L.P. or its designee, for a purchase price of \$2,200,000 for the development of a 7-story office building with first floor retail.

Stadium Authority Operating

- B. Authorization to designate Willis of Pennsylvania as the Authority Broker for insurance and to bind the related insurance for July 1, 2017 to June 30, 2018 at a cost not-to-exceed \$63,826.50 plus processing fees.
- VII. Public Participation
 - VIII. Adjournment