STADIUM AUTHORITY OF THE CITY OF PITTSBURGH WEDNESDAY, OCTOBER 30, 2019 <u>DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR</u> 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 September 27, 2019
- V. New Business

North Shore Option Area

A. Authorization to enter into an amendment to the Option Agreement with North Shore Developers – 2013, LP.

West General Robinson Street Garage

B. Authorization to enter into an agreement with East West Manufacturing for a lump sum amount of \$102,000 for installation of elevator equipment room space conditioning at the West General Robinson Street Garage.

Stadium Authority Operating

- C. Authorization to execute agreements with various banks for purposes of establishing depository, account, and cash management agreements.
- VII. Public Participation
- VIII. Adjournment