

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD FRIDAY, OCTOBER 20, 2017
AT THE DAVID L. LAWRENCE CONVENTION CENTER
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 11:05 A.M. E.S.T.

A special meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice in Room 333 at the David L. Lawrence Convention Center in Pittsburgh, PA 15222, on Friday, October 20, 2017 commencing at 11:05 A.M. E.S.T.

Members of the Authority

Present: Sen. Wayne Fontana, Chairman
Michael Dunleavy, Vice Chairman
Sala Udin, Secretary (via telephone)
Reverend John Welch, Member (via telephone)
Jill Weimer, Member (via telephone)

Also Present: Mary Conturo, Maggie Pike, Michael Beasley and Rachel Cohen of the Authority; Clarence Curry of CF3 Management; Bill Taxay, Solicitor; J.J. McGraw and Matt Butter of the Pittsburgh Pirates; and Mark Belko of the Pittsburgh Post-Gazette.

Senator Wayne Fontana called the meeting to order with the Pledge of Allegiance. Mr. Bill Taxay followed with a roll call of the Board Members. Mr. Taxay advised that a quorum was present. Mr. Taxay confirmed that Ms. Jill Weimer, Mr. Sala Udin and Reverend John Welch were attending via telephone, and they could hear the other Board Members and the Board Members could hear them.

Beginning with public participation, Senator Fontana asked if any members of the audience would like to address the Board. Seeing none, he moved to the next item on the agenda,

under Lower Hill Project, authorization to extend the Option Period ending October 22, 2017 to October 27, 2017.

Ms. Mary Conturo explained that under the existing Option Agreement for the 28 acres, there is a deadline of October 22 to take down a parcel. The deadline, if not met, would result in forfeiture of a parcel. The Authority is requesting a one-week extension of that deadline, as the Authority is in discussions and close to an agreement that would simplify future takedowns, and would eliminate a significant portion of the \$15,000,000 credits that the URA and the SEA are obligated to provide to the Optionee.

Since productive discussions are in progress, the Authority recommends that an additional week is advantageous to come to an agreement. If an agreement is ready to be proposed to the Board, it will be presented, and the Board will be provided sufficient time to review prior to a request for action. The Authority expects to know more about this matter early next week, and will keep the Board informed.

Senator Fontana asked if there were any questions from the Board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5499

RESOLVED by Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to extend the expiration date of the Option Period ending October 22, 2017 to October 27, 2017 in accordance with the attached letter, and further that the proper officers and agents of the Authority are authorized to take any and all action and execute such documents as are related and proper to effectuate the terms of the attached letter and this Resolution.

Senator Fontana introduced the next item, authorization to purchase a 24-quart food processor from TriMark Marlinn for \$9,449.

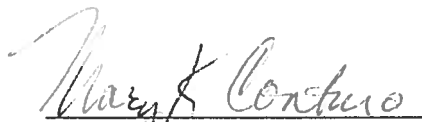
Ms. Conturo explained that the food processor used by Levy Restaurants at the David L. Lawrence Convention Center is no longer working properly, so there is a need to replace it. Three bids were received, and TriMark Marlinn provided the lowest bid. The Authority recommends the purchase of a replacement food processor.

Senator Fontana asked if there were any questions from the Board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5500

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to purchase a Robot Coupe R23T 24-quart food processor from TriMark Marlinn for \$9,449; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address the Board. There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:10 A.M.


Mary Conturo
Assistant Secretary

