

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MONDAY, May 4, 2015
11:00 AM**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of March 18, 2015
- V. New Business

North Shore Option Area

- A. Authorization to extend the date of expiration of the Option Period for takedown of the next development parcel at the North Shore until July 31, 2015 and to forbear from making claims or exercising remedies arising under the Option Agreement during the extension period.
- VI. Public Participation
- VII. Adjournment