

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
March 28, 2013, 1:00 PM**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 28, 2012
- V. New Business

North Shore Option Area

- A. Amendment of Resolution No. 4 (2012) dated March 16, 2012 regarding the Fifth Take Down Parcel and Sixth Take Down Parcel (total 71,092 square feet) to provide for the transfer to North Shore Developers, L.P for a purchase price of \$1,100,000, for development of two three-story buildings for retail and office use, and to extend the closing date to no later than July 1, 2013.
- B. Authorization to enter into a Substitute Space agreement with ALCO Parking Corporation to reallocate approximately 231 leasehold spaces from Gold Lot 2 to Gold Lot 1.

North Shore Parking Lots

- C. Authorization to reimburse ALCO Parking up to \$65,554 for improvements to Lot 7D, funded in part from the balance of the Non-Routine Maintenance Fund.

Stadium Authority Operating

- D. Approval of the Stadium Authority Operating Budget for the period ending March 31, 2014.

- VI. Public Participation
- VII. Adjournment