

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH

DECEMBER 16, 2021

ONLINE: <https://us02web.zoom.us/j/84731050852> , Enter Meeting ID: 847 3105 0852

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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 June 23, 2021
- V. New Business

North Shore Development

- A. Authorization to
 - (1) extend the date of expiration of the Option Period to January 31, 2022,
 - (2) enter into an amendment to the Option Agreement with North Shore Developers – 2013, LP,
 - (3) enter into Tract 4(C) Construction License Agreement and receive the purchase price for Tract 4(C) (23,699 sq ft) (in the amount of \$543,904, plus CPI), such tract to be developed as an entertainment plaza, and
 - (4) enter into Parcel 4 License Agreement for green space improvements.
- B. Authorization to transfer Lot 10.2 (Tract 4(A)) (48,062 sq. ft.) to North Shore Developers – 2013 L.P. or its designee for a purchase price of not less than \$1,332,564, plus CPI if applicable, for the development of a 6-story residential rental project with first floor retail.

West General Robinson Street Garage/ Gold Lot 1 Garage

- C. Authorization to amend the existing agreement with West Penn Allegheny Health System for the use of parking spaces in the Gold 1 Garage through March 31, 2027.

Stadium Authority Operating

- D. Authorization to enter into an agreement with Maher Duessel for auditing and other services at a cost not-to-exceed \$24,000 for three years with an option to extend the agreement for two additional years at a cost not-to-exceed \$16,000 (\$8,000 each year).
- E. Approval of Stadium Authority Budgets for the period ending December 31, 2022.
- VI. Public Participation
- VII. Adjournment