

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, NOVEMBER 14, 2019**  
**DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 1, 2019
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Dagostino Electronic Services, Inc. in the amount of \$17,431 for new and replacement security cameras and installation.
- B. Authorization to enter into an agreement with Tennant Sales and Service Company in a lump sum amount of \$12,741 for the purchase of a riding carpet extractor.
- C. Authorization to enter into an agreement with Imbue Technology Solutions, Inc. in the lump sum amount of \$86,792 for replacement of variable frequency controllers on the chilled water pumps.
- D. Authorization to enter into an agreement with Veolia Water North America in a lump sum amount of \$14,685 for the replacement of purge units on Chillers #1 and #2.
- E. Authorization to enter into an agreement with Overhead Door Company of Greater Pittsburgh in a lump sum amount of \$20,594 for replacement of the rolling overhead doors to the 10<sup>th</sup> Street entrance of the Convention Center Garage.

**Lower Hill Redevelopment**

- F. Authorization to enter into a term sheet with the Urban Redevelopment Authority of Pittsburgh and Pittsburgh Arena Real Estate Redevelopment LP.
- G. Authorization to provide preliminary approval of a redeveloper and a conceptual development plan for a commercial development to be located on Block E of the Lower Hill site.
- H. Authorization to provide preliminary approval of a redeveloper and a conceptual development plan for a residential development and urban open space to be located on all or portions of Blocks A and B of the Lower Hill site.

I. Authorization to amend documentation pertaining to the Lower Hill LERTA District.

**SEA Operating**

J. Authorization to execute agreements with various banks for purposes of establishing depository, account and cash management agreements.

VI. Public Participation

VII. Adjournment