

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
FRIDAY, MAY 28, 2021
10:02 A.M. E.S.T.**

A general meeting of the Board of Directors of the Stadium Authority of the City of Pittsburgh was held upon proper notice on May 28, 2021. Due to the COVID-19 pandemic and guidance from public health experts, the meeting and was conducted remotely via the online conferencing platform, Zoom. Board members in attendance: Stanley Lederman, Chairperson; Reverend Brenda Gregg, Treasurer and Assistant Secretary; Steve Steingart, Secretary; and Keith Reed, Member; as well as Authority staff members: Mary Conturo, Doug Straley, Rosanne Casciato, Rhea Thomas, Lauren Henderson, Dana Kramer, and Hiedi Strothers. Also in attendance: Diane Wohlfarth, Solicitor; Clarence Curry, Senior Diversity Coordinator; Frankie Garland and J.J. McGraw, Pittsburgh Pirates, and Mark Belko, Pittsburgh Post-Gazette.

Mr. Stanley Lederman called the meeting to order at 10:02 A.M. Thereafter, Ms. Wohlfarth proceeded with a roll call of the Board Members, and confirmed that a quorum was present.

The following agenda items were discussed:

1. Public Participation

Mr. Lederman noted that comments from members of the public were solicited, to be received prior to the meeting. Ms. Lauren Henderson reported that no comments had been received, no registrations to speak at the meeting had been received, and no comments had been submitted via the chat function within the Zoom platform. Mr. Lederman confirmed that the agenda and meeting had been posted with advance notice. Mr. Lederman moved to the next item on the agenda.

2. Approval of the Minutes from the meeting of March 30, 2021.

A motion to approve was made, seconded and carried. The minutes were accepted. Mr. Lederman continued on to the next item on the agenda.

3. New Business

The first item read was:

- A. Authorization to extend the date of expiration of the Option Period for takedown of the Second Follow-On Parcel at the North Shore Option Area until June 18, 2021.

Ms. Mary Conturo stated that, under the North Shore Option Agreement with the Authority, as the owner of the land between Heinz Field and PNC Park, and the joint-venture of the Pirates and the Steelers, there is a requirement that certain development happens according to a certain schedule. As the document currently reads, by May 31, 2021 the property at the corner of North Shore Drive and Mazeroski Way was to be taken down for development.

The Authority has been reviewing development plans for the properties along Mazeroski Way. In fall 2020, there was a proposal for a building that was part office space and part residential condos, with retail space on the first floor. That project had gone all the way through the City Planning process, however, the COVID-19 pandemic halted it and caused the developer to rethink what the most appropriate development is for that area. The developer has now approached the Authority with a revised proposal and the Authority has been reviewing it. At this point the Authority finds it prudent to take another two weeks to consider what should be done and in what timeframe.

For this reason, the request is for the May 31, 2021 deadline to be extended to June 18, 2021. Between now and then, the Authority will hold another board meeting, where it will consider the proposal and take action. If board action has not been taken by June 18, 2021, the Option Period will expire. Ms. Conturo went on to note that she had spoken to almost all of the board members regarding scheduling and it is expected that that meeting will be held Wednesday, June 16, 2021 at 10:00 A.M. Today's item will extend the Option Period so that the Authority will be able to consider the proposal at that time.

Mr. Lederman requested confirmation that this is also part of a request by the Pirates and Steelers.

Ms. Conturo confirmed that to be correct, noting that the request comes from the joint-venture of the Pirates and the Steelers.

Mr. Lederman stated that the idea is to get this project to the finish line, noting that this board item will help to do so. He further noted that this is not in any way, shape, or form an extension to the December 31, 2021 end date of the Option Agreement, and the direction of the project remains the same.

Mr. Lederman asked if members of the board had any other questions. Hearing none, he asked for a motion to approve.

The motion to approve was made, seconded, and the following resolution was passed:

RESOLUTION NO. 3 (2021)

RESOLVED by the Board of the Stadium Authority of the City of Pittsburgh that its Executive Director and other proper officers are authorized to extend the date of expiration of the Option Period for takedown of the Second Follow-On Parcel at the North Shore Option Area until June 18, 2021; and further that the proper officers and agents of the Authority are authorized and

directed to take all action and execute such documents as are related and proper to effectuate the terms of this resolution.

4. Public Participation

Mr. Lederman asked if there were any comments from the public through the Zoom platform. Ms. Henderson reported that no further comments had been received. Mr. Lederman asked for a motion to adjourn. The motion was seconded and unanimously carried.

5. Adjournment

The meeting was adjourned at 10:10 A.M.