

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
THURSDAY, MARCH 21, 2024
10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 6, 2024
- V. Election of Officers
- VI. New Business

North Shore Option Area

- A. Authorization to transfer Lot 10.1 (Tract 4(C)) to North Shore Developers – 2013, LP or its designee for a purchase price of \$569,467.20 for the development of a year-round experiential entertainment plaza.
- B. Authorization to amend that certain Parcel 4 License Agreement with North Shore Plaza, LLC, to license nine parking spaces in Red Lot 5/Parcel 4 (“Parklet”) for the purposes of completing the Parklet Improvement Plan, in conjunction to the takedown of Lot 10.1 (Tract 4(C) the “Entertainment Plaza”).

Stadium Authority Operating

- C. Approval of the Stadium Authority’s Audited Financial Statements as of and for the year ended December 31, 2023.
- VII. Public Participation
- VIII. Adjournment