

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**DLCC BOARD ROOM**  
**TUESDAY, DECEMBER 5, 2023**  
**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 September 27, 2023
- V. New Business

**North Shore Option Area**

- A. Authorization to enter into a 2023 Third Amendment to the Option Agreement with North Shore Developers – 2013, LP extending the Take Down period for Lot 4(C) to March 29, 2024.

**North Shore Parking**

- B. Authorization to enter into an agreement with Peter J. Caruso & Sons, Inc. in an amount up to \$138,323 for asphalt work of the North Shore surface parking lots.

**Stadium Authority Operating**

- C. Approval of Stadium Authority Budgets for the period ending December 31, 2024.
- D. Establishing the schedule for Stadium Authority Board meetings for the calendar year 2024.

**West General Robinson Street Garage**

- E. Authorization to request a Statewide Local Share Account grant of \$144,913 from the Commonwealth Financing Authority to be used for West General Robinson Street Garage Elevator Component Upgrades and, if approved, to enter into all documents for receipt of funds.

- VII. Public Participation

- VIII. Adjournment