

**APPROVED**  
**Economic Development Council**  
**MINUTES**

March 31, 2017

Mt. Lebanon Municipal Building – Conference Room C  
710 Washington Road, Pittsburgh, PA 15228  
7:30 A.M.

**In attendance:**

John Vogel, Raelin Musuraca, Cheri Acrey, Chris Musuneggi, Bill Callahan, Mose McNeese, Rick Sabeh

**Commission Liaison:** John Bendel

**Guest Speaker:** None

**Staff:** Eric Milliron

- I. **Call to Order:** Chris Musuneggi called the meeting to order at 7:30 a.m.
- II. **Citizen's Comments:** None.
- III. **Approval of Minutes from February 24<sup>th</sup> :** A motion was made by John Vogel to accept minutes as presented. Motion seconded by Cheri Acrey. Passed unanimously.
- IV. **2017 Work Plan Motion** – Staff reviewed the 2017 EDC Work Plan. Chris Musuneggi made a motion to approve the work plan as presented. Motion was seconded by John Vogel. Motion carried.
- V. **2016 Pillar Review** –
  - a. Impact Development – Staff provided an update on the 400 Washington project.
  - b. Business Attraction + Retention – Staff updated the EDC on new business openings throughout the community.
  - c. Public Realm – Staff discussed the three proposals received from Evolve, Pashek Associates and Studio for Spatial Development. Staff also discussed a grant application for \$500,000 for the Uptown PSI. This is a GEDF grant to be submitted no later than April 28, 2017 to RAAC.
  - d. Place Making – Staff noted upcoming events.
  - e. Parking Advisory Board – No Report.
- VI. **Other Business** – None.
- VII. **Adjourn** – Cheri Acrey made a motion to adjourn the meeting at 9 a.m. John Vogel seconded the motion. Passed unanimously.