

APPROVED
Economic Development Council
MINUTES

August 25, 2017

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

In attendance:

John Vogel, Chris Musuneggi, Cheri Acrey, Stacey Reibach, Raelin Musuraca, Rebecca Wanovich

Commission Liaison: John Bendel

Guest Speaker: None

Staff: Eric Milliron

- I. **Call to Order:** Ray Giarrusso called the meeting to order at 7:30 a.m.
- II. **Citizen's Comments:** None.
- III. **Approval of Minutes from July 28, 2017:** EDC review the of minutes July 28, 2017. Cheri Acrey made a motion to approve. Motion was seconded by Raelin Musuraca. Passed unanimously.
- IV. **2017 Pillar Review –**
 - a. Impact Development –Staff provided an update on various projects underway throughout the Municipality;
 - b. Business Attraction + Retention – Staff updated the EDC on new business openings throughout the community
 - c. Public Realm – Staff updated the EDC on Public Space Improvement (PSI) plans for Washington Road. Staff will be applying to DCED for funds to assist in implementing the PSI. Commission will be voting on a resolution to allow staff to make application.
 - d. Place Making – Staff noted upcoming events – September 16 is the Blockparty and the following weekend is the Artists' Market.
 - e. Parking Advisory Board – No Report.
- V. **Other Business** – Discussion was held about a joint meeting of the EDC and Mt. Lebanon Partnership. The Partnership is about to embark on a strategic plan for the organization.
- VI. **Adjourn** – Cheri Acrey made a motion to adjourn at 9a. Motion seconded by John Vogel. Passed unanimously.