

APPROVED
Economic Development Council
MINUTES

April 28, 2017

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

In attendance:

John Vogel, Ray Giarrusso, Raelin Musuraca, Stacey Reibach, Cheri Acrey, Chris Musuneggi, Rebecca Wanovich, John Bendel, Mose McNeese

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 March 31, 2017:** A motion was made by Chris Musuneggi to accept minutes as presented. Motion seconded by Cheri Acrey. 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 informed the EDC that Evolve is under contract to assist with a public information session for the Uptown Public Space Improvement. Staff and Design Committee are refining tasks and schedule for public meeting.
 - d. Place Making – Staff noted upcoming events – Children's Paint Out, Farm Market Opener and a Pop Up Art Gallery in the N. Garage space.
 - i. Staff informed the EDC about our recent Bronze Designation as a Walk Friendly Community. We are one of a handful nationwide.
 - e. Parking Advisory Board – No Report.
- V. **Other Business** – Staff informed the EDC that Anna Siefken will be the new liaison from the Historic Preservation Board.

Staff also suggested a joint meeting of the EDC and Mt. Lebanon Partnership in the 4Q to enhance the relationship between the two entities.
- VI. **Adjourn** – Cheri Acrey made a motion to adjourn the meeting at 9 a.m. John Vogel seconded the motion. Passed unanimously.