



A G E N D A

Call to Order

Introductions and Announcements (Lauren)

5 minutes

Review and Approval of Board Minutes (Kyle)

5 minutes

Action: Resolution on May minutes

Special Session

- o Conservatorship of 4701 Lorigan - presentation on process by Christina and Dan Craig - filing petition of appointment of conservator, need to delegate all authority required to approve any further action to Christina
 - Ed Nusser, City of Bridges
 - Eric Vanistendael, 412Renew

Action:

Resolution of The Bloomfield Development Corporation Board of Directors to authorize its legal counsel, Frost Brown Todd LLC, to file with the Court of Common Pleas of Allegheny County, Pennsylvania a Petition pursuant to the Pennsylvania Abandoned and Blighted Properties Conservatorship Law, 68 P.S. §§ 1101, et seq., to appoint City of Bridges Community Land Trust as Conservator of the property located at 4701 Lorigan Street, Pittsburgh, PA 15224. The board further authorizes BDC's Executive Committee to grant final approval of BDC's petition prior to filing with the Court and authorizes BDC's executive director, Christina Howell, subsequent to the filing of the Petition, to approve and execute any and all documents required by the action on behalf of BDC.

Organizational Development

35 minutes

- Finance Committee (Vicki): Review May financials
- Executive Committee (Lauren): board elections - hold for executive session; 4701 Lorigan Petition to Intervene
- Fundraising Committee (Katie): no report this month
- Intersectional Anti-Racism Committee (Kyle): DEI Training follow up survey

Action: Resolution to ratify Executive Committee approval of Petition to Intervene in the Conservatorship action regarding 4701 Lorigan Street.

Economic Development

45 minutes

- Business District Committee (Dan Fox): Columbus Day Parade
- Property & Planning Committee (Bruce): Anti-Displacement Strategy.
- Staff items (Christina):
 - o BGC/LC shared business district coordinator MOU

Action: Resolution to enter into a MOU with BGC/LC

Upcoming Events

0 minutes

Executive Session

30 minutes

To review slate of board member candidates - resolution required

