

Voted by Board to accept final report of the
Building Committee.

See: Board of Directors
United Jewish Federation
January 14, 1960
Page 10

Voted by Federation Board to express appreciation to Stanley J. Kann, Chairman of Building Committee, and the members of the Committee for the work they had done in erection of UJF building.

See: Board of Directors
United Jewish Federation
January 14, 1960

Page 10

Voted by Executive Com. to recommend to Board that it indicate by proper Resolution appreciation of Federation to Stanley J. Kann and members of his building committee.

See: Executive Committee
United Jewish Federation
December 17, 1959
Page 2

Voted by Executive Com. to recommend to Board that Building Com.'s report be accepted and that Board authorize use of Special Reserve Funds, not to exceed \$5,650 for payment of the deficit on the building.

See: Executive Committee
United Jewish Federation
December 17, 1959
Page 1
(Report appended to minutes)

Announcement to Board that President had
appointed a Building Operation Committee.

See: Board of Directors
United Jewish Federation
October 22, 1959
Page 3

Voted by Board to adopt Resolution expressing appreciation to Garden Clubs for their contributions toward cost of landscaping Federation building.

See: Board of Directors
United Jewish Federation
July 1, 1959
Page 2

Building Committee Report on progress of new
Federation building.

See: Board of Directors
United Jewish Federation
January 27, 1959
Page 4-5

Discussion and suggestions by Building Committee
as to procedure to follow in obtaining special items
such as office equipment and electrical equipment
to furnish the new Federation building.

See: Building Committee
September 19, 1958
Page 2
United Jewish Federation

Agreed by Building Com. to present proposal to Subcommittee of Emanuel Spector Memorial Com. to name meeting area rooms in new Federation building in honor of Emanuel Spector in return for receiving a grant from the Emanuel Spector Memorial Committee.

See: Building Committee
September 19, 1958
Page 1
United Jewish Federation

Report to Building Committee on program outlined
for cornerstone laying ceremony of Federation building
on October 12, 1958.

See: Building Committee
United Jewish Federation
September 19, 1958
Page 1

Voted by Executive Committee to approve recommendations of auditors and authorize Finance Committee to make borrowing of \$20,000 from Endowment Fund rather than using monies from Special Reserve Fund in financing of new Federation building.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 2

Building Committee progress report to Executive
Committee and tentative date of October 12, 1958
set for cornerstone laying ceremony for new building.

See: Executive Committee
United Jewish Federation
August 29, 1958
Page 2

Report to Board on progress of Federation building;
further that plans were being considered for corner-
stone laying ceremony.

See: Board of Directors
United Jewish Federation
July 1, 1958
Pages 2-3

President advised the Board that there will be no ground breaking ceremony for the new Federation building, but consideration will be given to corner-stone laying ceremony.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 15

Re solution approved by Federation board re building to approve, ratify, and adopt all that the officers, Finance Com. and Building Com. have heretofore done in connection with purchase and acquisition of the real estate located at 234-236 McKee Place as well as construction and financing, and proposed sale of Ross Street real estate.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 8

Voted by Board to approve Resolution re Federation building to sell to Urban Redevelopment Authority the right, title, and interest of the UJF in and to the Reserve Fund of the co-owners of the real estate located at 200 Ross Street and also the right to equipment, real fixtures, air conditioning, etc. on 11th Floor at 200 Ross Street for \$12,263.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pagees 7-8

Resolution approved by Federation Board re building to sell to Urban Redevelopment Authority of Pgh. the undivided 1/12th interest of the UJF in the real estate located at 200 Ross Street and to execute a sales agreement for the sum of \$64,737.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 7

Resolution approved by Board re Federation building to expend from Special Reserve Fund a sum not to exceed \$131,000 for land, materials, labor, and other items required in construction of building.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pages 6-7

Resolution approved by Board re Federation building
to borrow \$80,000 from the Endowment Fund of the
UJF for a term of 25 years.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 6

Resolution approved by Federation Board to negotiate demand loan at Peoples First National Bank & Trust Co. in sum not to exceed \$60,000.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page 6

Re: Federation Building McKee Place

Resolution approved by Board to negotiate construction loan agreement and mortgage at Peoples First National Bank & Trust Co. in sum of \$185,000.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pages 5-6.

Re: Federation building McKee Place

Plan to finance Federation building proposed by Finance Committee approved by Board: (1) to enter into construction loan agreement & mortgage with Peoples First for \$185,000; (2) execute demand note at Peoples First for \$60,000; (3) borrow \$80,000 from Federation's Endowment Fund; (4) make use of Special Reserve Funds in amount of \$131,000; (5) enter into sales agreement and at later date transfer title of 11th floor of Civic Building.

See: Board of Directors
United Jewish Federation
May 1, 1958
Page ~~4~~ 5

Finance Committee report to Board that this Committee has proceeded to implement plan for financing cost of Federation building to be erected on McKee Place. (1) Sale of 11th Floor of Civic Bldg. for \$77,000; (2) mortgage loan obtained from Peoples First Natl. Bank & Trust Co. for \$185,000.

See: Board of Directors
United Jewish Federation
May 1, 1958
Pages 3-4

Building Com. agreed that it should meet once a month and tour the new building; agreed that responsibility for supervision must rest with Architects.

See: Building Committee
United Jewish Federation
June 13, 1958
Page 1

Materials to be used in lavatories and materials to be used as floor coverings in new building approved by Building Committee.

See: Board of Directors
United Jewish Federation
June 13, 1958
Page 1

Building Committee agreed there should be a corner-stone laying ceremony and Mr. Hiller was to check with Rabbi Cohen on possibility of sealing bronze plaque in floor of new building.

See: Building Committee
United Jewish Federation
June 13, 1958
Page 1

Report to Building Committee that agreement had been reached with the Bureau of Building Inspection and the contract with Mr. Mike Leebov had been executed on May 22, 1958.

See: Building Committee
United Jewish Federation
June 13, 1958
Page 1

Building Committee Report to Federation Board
on bids, selection of a contractor, etc. and re-
quest for additional \$11,000 for construction of
Federation Building.

See: Board of Directors
United Jewish Federation
March 31, 1958
Pages 3-7

Voted by Federation Board that proper officers be authorized to execute contract with Mr. Mike Leebov for the erection of a Federation building at 234-236 McKee Place, such contract not to exceed a total amount of \$280,000.

See: Board of Directors
United Jewish Federation
March 31, 1958
Page 12

Voted by Federation Board to authorize and direct President or some other proper officer of Federation to execute a restrictive covenant in accordance with the agreement with Mr. Dan Aiello.

See: Board of Directors
United Jewish Federation
March 31, 1958
Page 12

Suggested by Federation President that Mr. Morris Balter, Chairman of Finance Committee, work out details of bank loan and then have the Board approve the financing in that form.

See: Board of Directors
United Jewish Federation
March 31, 1958
Page 12

Finance Committee Report to Federation Board
on proposed financing of Federation Building.

See: Board of Directors
United Jewish Federation
March 31, 1958
Pages 7-12

Amendment defeated by Federation Board that in addition to \$11,000 requested by Building Committee to construct Federation building an additional \$10,000 be added for this purpose.

See: Board of Directors
United Jewish Federation
March 31, 1958
Page 11

Voted by Executive Committee to recommend to Board that additional funds up to \$11,000 be appropriated for erection of the Federation building.

See: Executive Committee
United Jewish Federation
March 21, 1958
Page 2

Report of Building Committee on execution of
options to purchase land for proposed building
and progress to date.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 2-3.

Voted by Board to authorize President to advise membership of Federation of proposed building.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 3

Report to Fed. Board from Legal Committee on Federation building zoning problem with Court re agreement that restrictive covenant be placed upon the record; also report that one of the co-owners of Civic Bldg. has submitted letter to UJF indicating intent to purchase floor in Civic Bldg.

See: Board of Directors
United Jewish Fed.
September 24, 1957
Page 3-4

Ex. Com. report to Board that upon recommendation of Legal Committee, the form of contract with the architectural firm of Fargotstein and Chetlin, the architects engaged for erection of the UJF building had been approved.

See: Board of Directors
United Jewish Federation
September 24, 1957
Page 3

VOTED by Executive Committee to authorize the employment of the architectural firm of Fargotstein and Chetlin, and to enter into the contract submitted by the Legal Committee.

See: Executive Committee
United Jewish Federation
August 14, 1957
Page 2

Report to Executive Committee re progress of
Federation Building regarding zoning.

See: Executive Committee
United Jewish Federation
August 14, 1957
Page 2

Report to Executive Com. re sale of 11th Floor
progress and discussions with Mr. Theodore Haz-
lett, Exec. Dir. of Urban Redevelopment Authority
re possible purchase of Floor.

See: Executive Committee
United Jewish Federation
August 14, 1957
Page 5

Motion passed by Board to approve the recommendation of the Building Committee to proceed with a building at a cost of \$375,000, which includes funds for the base building, the quality material, appearance items, and provision for a third floor, as well as the purchase of the land.

See: Board of Directors
United Jewish Federation
June 13, 1957
Page 14

Building Com. report to Federation Board that
firm of Fargotstein and Chetlin be commissioned
to do preliminary plans of proposed Federation
building at fee of \$900.00

See: Board of Directors
United Jewish Fed.
April 23, 1957
Page 5-6

The Executive Committee approved the recommendation of the Special Committee to engage the architectural firm of Fred M. Fargotstein and Martin B. Chetlin for the purposes of making preliminary plans and estimates of cost of a Federation building at a fee of \$900.00.)

See: Executive Com.
United Jewish Federation
April 9, 1957
Page 1

Voted by Board to adopt recommendations of Executive Committee that plans be considered for erection of Federation building, and that Special Com. should be authorized to employ architect at cost not to exceed \$1,000 to make preliminary plans.

See: Board of Directors
United Jewish Federation
February 28, 1957
Page 5

Meeting with Mr. Paul Schweikher, Head of Dept.
of Architecture, Carnegie Institute of Technology
re hiring of Architect for proposed Federation
Building; Decision to write letters to local archi-
tects to apply for commission of this project.

See: Building Committee
United Jewish Federation
March 8, 1957
Page 1-2

VOTED BY EXEC. COM. TO RECOMMEND TO BOARD OF DIRECTORS
THAT BUILDING PLANS BE CONSIDERED FOR FEDERATION BLDG.
AND SPECIAL COM. BE AUTHORIZED TO EMPLOY ARCHITECT AT
COST NOT TO EXCEED \$1,000 TO MAKE PRELIMINARY PLANS
AND ESTIMATES OF COST FOR SUCH BUILDING

See: Executive Com.
United Jewish Federation
February 22, 1957
Page 3

VOTED BY FEDERATION BOARD TO CONSIDER THE ERECTION OF
A BUILDING TO HOUSE FEDERATION, JF&CS AND OTHER AGENCIES
WHO SO DESIRE: FURTHER, THAT PRESIDENT BE AUTHORIZED TO
APPOINT A COMMITTEE FOR THIS PURPOSE:
AMENDMENT ~~BEING~~ WITHDRAWN THAT MOTION BE CONTINGENT
UPON SATISFACTORY ARRANGEMENTS FOR SALE OF FEDERATION
PROPERTY AT 200 ROSS STREET.

See: Board of Directors
United Jewish Federation
October 23, 1956
Page 9

REPORT AND DISCUSSION BY FINANCE COMMITTEE ON PROPOSED
FEDERATION BUILDING.

See: Finance Com.
United Jewish Federation
October 29, 1956
Page 2

MR. RUBENSTEIN, MR. ROSENBERG, MR. HILLER AND MR.
WEISBERG TO DISCUSS QUESTION OF COSTS, SPACE AND
PLANS FOR PROPOSED FEDERATION BUILDING

See: Building Com.
United Jewish Federation
October 29, 1956
Page 2

SUB-COMMITTEE APPOINTED BY BUILDING COM. OF FED.
TO CONCENTRATE PARTICULARLY ON OAKLAND AS MOST
FAVORABLE LOCATION FOR FEDERATION BUILDING

See: Building Com.
United Jewish Federation
October 29, 1956
Page 1

EXCERPT OF MINUTES OF OCTOBER 23, 1956 BOARD MEETING,
FACTUAL DATA PERTAINING TO PROPOSED BUILDING FOR FED.
ATTACHED TO MINUTES OF BUILDING COM. MEETING.

See: Building Com.
United Jewish Fed.
October 29, 1956
Page 1 (see attached to minutes)

MOTION PASSED BY EXEC. COM. OF FEDERATION TO CONSIDER
ERECTION OF FEDERATION BUILDING TO HOUSE FEDERATION,
JF&CS, AND OTHER BUILDINGS: SPECIAL COMMITTEE TO BE
ENLARGED TO ENGAGE IN THIS STUDY.

See: Executive Committee
United Jewish Federation
October 10, 1956
Pages 4-5