



# Allegheny County Council

## Committee Agenda

County of Allegheny  
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## Committee on Economic Development & Housing

**Mike Finnerty, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Nick Futules, Amanda Green, Bob Macey, and Jan Rea - Members**

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Thursday, June 26, 2008

4:00 PM

Conference Room 1

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### I. Call to Order

#### Invited Guests:

**Jim Flynn, County Manager or Designee**  
**Dennis Davin, Director, Economic Development or Designee**

### II. Roll Call

### III. Approval of Minutes

**4144-08** Motion to approve the minutes of the June 10, 2008 Economic Development & Housing Committee Meeting.

### IV. Agenda Items

#### Resolutions

**4133-08** A Resolution approving a project for the benefit of Robert Morris University (the "University"), to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$22,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**4135-08**

A Resolution approving a project for the benefit of Jefferson Regional Medical Center (the "Corporation"), to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$15,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**V. Adjournment**