

# Allegheny County Council

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, February 12, 2009**

**4:00 PM**

**Conference Room 1**

## **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*

## I. Call to Order

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**  
**Dennis Davin, Director, Economic Development or Designee**  
**Robert Rubinstein, URA Director Economic Development**  
**Angelo Taranto, URA Assistant Director Economic Development**

**Summary:** *Invited guests in attendance: Derek Uber for Mr. Flynn, and Michael Pehur for Mr. Davin*

*Council staff in attendance: John Mascio and Jared Barker*

## II. Roll Call

***Roll Call:*** Present: Bob Macey, and Michael Finnerty  
Absent: Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Nick Futules, Amanda Green, and Jan Rea

## III. Agenda Items

### Resolution

**4591-09** A Resolution of the County of Allegheny adopting the East Liberty Gateway Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh and authorizing related agreements.

**Sponsors:** Chief Executive

**Summary:** *Mr. Pehur and Mr. Rubinstein reminded the committee that they had already provided them with a detailed overview of the project at the February 10, 2009 committee meeting, and that the only reason they were here today is that according to their regulations there needed to be two committee meetings on the bill.*

*The Chair asked if the project was subject to evaluation reports from the county. Mr. Pehur said yes.*

**Action:** **A motion was made by Macey, seconded by Chair Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.**

## IV. Adjournment

**Summary:** *The meeting adjourned at 4:10 PM*