

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*