



Allegheny County Council

Committee Agenda

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

Committee on Economic Development & Housing

**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave
Fawcett, Mike Finnerty, Bob Macey, and Jan Rea - Members**

Thursday, August 30, 2007

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Dennis Davin, Director, Economic Development

II. Roll Call

III. Approval of Minutes

[3386-07](#)

Motion to approve the minutes of the June 27, and June 28, 2007 Economic Development & Housing Committee Meetings.

IV. Agenda Items

Resolution

[3347-07](#)

A Resolution of the County of Allegheny adopting the Bakery Square Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

Sponsors: Chief Executive

V. Adjournment