

Allegheny County Council

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Meeting Agenda

Thursday, May 18, 2017

4:00 PM

Conference Room 1

Committee on Economic Development & Housing

Dewitt Walton, Chair

Members; Tom Baker, Patrick Catena, Sam DeMarco, Nick Futules, Ed Kress, Bob Macey, John Palmiere

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager, or designee(s)
Robert Hurley, Director, Allegheny County Department of Economic Development

II. Roll Call

III. Approval of Minutes

[10176-17](#) Motion to approve the minutes of the May 11, 2017 meeting of the Committee on Economic Development and Housing.

IV. Agenda Items

Resolutions

[10169-17](#) A Resolution approving a Project for the benefit of Robert Morris University, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University") to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable or tax-exempt bonds, to be issued in one or more series, in the aggregate principal amount not expected to exceed \$35,000,000, 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

Legislative History

5/9/17	County Council	Referred by Chair to the Committee on Budget and Finance
5/11/17	County Council	Referred by Chair to the Committee on Economic Development & Housing

[10170-17](#) A Resolution approving a project for the benefit of Carnegie Mellon University (the "Borrower") to be financed by the Allegheny County Higher Education Building Authority (the "Authority") by the issuance of the Authority's tax-exempt revenue bonds, in one or more series, to be designated "Allegheny County Higher Education Building Authority, Carnegie Mellon University Revenue Bonds, Series of 2017" or such other designation as may be determined by the Authority and the University, in an aggregate principal amount not to exceed \$85,000,000 (the "Bonds"), 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, and declaring the financing of such project as

desirable for the health, safety, and welfare of the people in the County.

Sponsors:

Chief Executive

Legislative History

5/9/17	County Council	Referred by Chair to the Committee on Budget and Finance
5/11/17	County Council	Referred by Chair to the Committee on Economic Development & Housing

V. Adjournment