Allegheny County Council

436 Grant Street
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Phone (412) 350-6490
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Meeting Agenda

Tuesday, December 9, 2014

4:00 PM

Conference Room 1

Committee on Economic Development & Housing

Amanda Green Hawkins, Chair
Members:
Tom Baker
Barbara Daly Danko
Michael Finnerty
Nick Futules
Ed Kress
Bob Macey
John Palmiere
Jan Rea

I. Call to Order

Invited Guests:
William D. McKain, CPA, County Manager
Dennis Davin, Director, Economic Development

II. Roll Call

III. Approval of Minutes

8666-14   Motion to approve the minutes of the Economic Development and Housing Committee meeting of Allegheny County Council held on November 25, 2014

IV. Agenda Items

Resolutions

8600-14   A Resolution approving a project for the benefit of Environmental Charter School at Frick Park (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt note, to be issued in one or more series, in a principal amount not expected to exceed $6,000,000 (the "Note"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Note, 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

| 11/5/14 | County Council | Referred by Chair to the Committee on Economic Development & Housing |
| 11/25/14 | Committee on Economic Development & Housing | Held in Committee |

8663-14   A Resolution amending the Articles of Incorporation of the Authority for Improvements in Municipalities (the "Authority") to extend the term of existence of the Authority to a date that is fifty (50) years from the date of the approval of the Amendment to Articles of Incorporation by the Secretary of the Commonwealth of Pennsylvania.

Sponsors: Chief Executive

Legislative History

| 12/2/14 | County Council | Referred by Chair to the Committee on Economic Development & Housing |

V. Adjournment