

Allegheny County Council

436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490



Meeting Minutes

Thursday, November 18, 2021

5:00 PM

Conference Room 1

Committee on Economic Development & Housing

*Sam DeMarco, Chair; Tom Baker, Liv Bennett, Tom Duerr, Nick Futules, Bob Macey
and Anita Prizio, Members*

I. Call to Order

The meeting was called to order at 5:00.

Invited Guests:

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

II. Roll Call

Members Present: 2 - Anita Prizio and Sam DeMarco

Members Absent: 3 - Tom Baker, Olivia Bennett and Nick Futules

Members Phone: 2 - Tom Duerr and Bob Macey

Members 3 - Paul Zavarella, Robert Palmosina and DeWitt Walton

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Resolutions

[12089-21](#)

A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit, a Pennsylvania non-profit corporation (the "**University**"), to be financed by the Allegheny County Higher Education Building Authority (the "**Authority**") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$81,500,000 (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

Affirmatively Recommended

V. Adjournment

The meeting was adjourned at 5:09.