



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, Mike
Finnerty, Nick Futules, Bob Macey, and Jan Rea - Members**

Wednesday, January 30, 2008

4:00 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

3704-08

Motion to approve the minutes of the October 16, 2007 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Ordinances

3658-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 485 entitled "Local Economic Revitalization Tax Assistance," in order to establish a uniform process for periodically reviewing the County's Local Economic Revitalization Tax Assistance activities.

Sponsors: William Russell Robinson

3659-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 480 entitled "Tax Increment Financing," in order to establish a uniform process for periodically reviewing the County's Tax Increment Financing activities.

Sponsors: William Russell Robinson

3670-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the Chief Executive to execute a deed conveying the County of Allegheny's interest in a parcel to Paul and Barbara Hengelsberg.

Sponsors: Chief Executive

Discussion Topic:

The Department of Economic Development will provide an update on the report they are preparing regarding the status of the County approved TIF and LERTA projects.

V. Adjournment