



# Allegheny County Council

## Committee Agenda

### Committee on Economic Development

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave  
Fawcett, Mike Finnerty, Jay Jabbour, and Jan Rea - Members**

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**Thursday, March 30, 2006**

**4:00 PM**

**Conference Room 1**

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**I. Call to Order**

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Dennis Davin, Director, Economic Development or Designee**

**Maurice Strul, Business Development Specialist**

**II. Roll Call**

**III. Approval of Minutes**

**2496-06**

Motion to approve the Minutes of the March 14, 2006 Economic Development Committee Meeting.

**IV. Agenda Items**

**Ordinance**

**2486-06**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing a policy of providing for an allocation for children's care or services when the County provides hospital funding through a direct appropriation, a subsidy or deferment of taxes, a bond project, or appropriate grant funded project.

**Sponsors:** Vince Gastgeb

**Resolutions**

**2422-06**

A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of public infrastructure and other necessary public improvements for a new mixed-use development to be located within a portion of Redevelopment Area No. 44 - Market Stanwix / Downtown Triangle known as the Fifth and Market TIF District.

**Sponsors:** Chief Executive

**2482-06**

Resolution of the County of Allegheny providing for a program of temporary exemption from county real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the Township of North Fayette, County of Allegheny County, Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72 §4722 et seq.

**Sponsors:** Chief Executive

**V. Adjournment**