

Allegheny County Council

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Meeting Minutes

Thursday, October 4, 2018

4:00 PM

Conference Room 1

Committee on Economic Development & Housing

Dewitt Walton, Chair; Tom Baker, Patrick Catena, Sam DeMarco, Nick Futules, Bob Macey and John Palmiere, Members

I. Call to Order

The meeting was called to order at 4:00.

Invited Guests:

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

Mr. McKain was present from the Office of the County Manager.

Mr. Chimka and Mr. Strul were present from the Department of Economic Development.

Mr. Barker was present from the Office of County Council.

II. Roll Call

Members Present: 1 - DeWitt Walton

Members Absent: 3 - Sam DeMarco ,Bob Macey andJohn Palmiere

Members Phone: 3 - Tom Baker,Patrick Catena andNick Futules

Members 1 - Sue Means

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Resolutions

[10757-18](#)

A Resolution of the Council of the County of Allegheny adopting and authorizing participation in the Smallman Street Tax Increment Financing Plan, as presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and the Chair indicated that the meeting constituted the required second committee discussion of the TIF participation resolution. Mr. McKain indicated that the administration is enthusiastically in support of the project, and asked if there were any additional questions.

None of the Council or Committee members had any questions to add.

A motion was made by Catena, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:04.