



Allegheny County Council

Committee Agenda

County of Allegheny
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Committee on Economic Development & Housing

**Mike Finnerty, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Nick
Futules, Amanda Green, Bob Macey, and Jan Rea - Members**

Thursday, August 21, 2008

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Dennis Davin, Director, Economic Development or Designee

II. Roll Call

III. Approval of Minutes

[4272-08](#)

Motion to approve the minutes of the June 26, 2008 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolutions

[4217-08](#)

A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Collier Township, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

[4218-08](#)

A Resolution of the Council of the County of Allegheny exempting certain taxes within a specified geographic area designated as a Keystone Opportunity Expansion Zone within the Township of Harrison and the Borough of Brackenridge, Allegheny County.

Sponsors: Chief Executive

V. Adjournment