

# **Allegheny County Council**

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6495 Fax (412) 350-6499

# Committee Agenda Committee on Economic Development

Brenda Frazier, Chair

Tuesday, January 10, 2006 5:00 PM Conference Room 1

#### I. Call to Order

#### **Invited Guests:**

Jim Flynn, County Manager or Designee Dennis Davin, Director, Economic Development or Designee Jerome N. Dettore, Executive Director, URA

#### II. Roll Call

### III. Approval of Minutes

Motion to approve the minutes of the October 20, and November 10, 2005 Economic Development Committee Meetings.

### IV. Agenda Items

#### Resolutions

2281-06 A Resolution of the Council of the County of Allegheny adopting and

authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of The Children's Home of Pittsburgh as desirable for the health, safety, and welfare of the people in Allegheny County.

**Sponsors:** Chief Executive

A Resolution of the Council of the County of Allegheny authorizing the Urban

Redevelopment Authority of Pittsburgh to develop a tax increment financing project plan for a proposed TIF District to include portions of the Market Stanwix / Downtown Triangle Redevelopment Area #44 and designating a representative from the County to participate in the development of a tax

increment project plan for this proposed TIF District.

**Sponsors:** Chief Executive

#### 2283-06

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 structured parking facilities and other necessary public improvements and infrastructure in a new development to be located within a portion of Redevelopment Area #50 - J & L Second Avenue (West Oakland) known as the Pittsburgh Technology Center TIF District .

**Sponsors:** Chief Executive

## V. Adjournment