



# Allegheny County Council

## Committee Agenda

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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### Committee on Economic Development & Housing

**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave  
Fawcett, Mike Finnerty, Bob Macey, and Jan Rea - Members**

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**Thursday, December 14, 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**

**II. Roll Call**

**III. Approval of Minutes**

**2922-06**

Motion to approve the minutes of the November 14, November 16 and  
November 20, 2006 Economic Development & Housing Committee Meetings.

**IV. Agenda Items**

**Resolution**

**2905-06**

Resolution authorizing the County of Allegheny to opt out of participating in a  
Tax Increment Financing District for the proposed "Washington Park  
Development" in the Municipality of Mt. Lebanon.

**Sponsors:** Chief Executive

**V. Adjournment**