



Allegheny County Council

Committee Agenda

County of Allegheny
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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**

Thursday, December 14, 2006

4:00 PM

Conference Room 1

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