

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Tuesday, January 13, 2009**

**5:30 PM**

**Conference Room 1**

## **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***

**I. Call to Order**

**Invited Guests:**

**Joe Olczak, Director, Department of Public Works**

**Jim Flynn, County Manager**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited guests in attendance: Mr. Olczak and Mr. Uber*

*Recognized attendees: Bernie Rossman, Public Works and Maurice Strul, Economic Development*

*Council staff in attendance: Jennifer Liptak, Jared Barker, and Joe Catanese*

**II. Roll Call**

***Roll Call:*** Present: Joan Cleary, Nick Futules, Amanda Green, Bob Macey, and Chair Michael Finnerty  
Absent: Jim Burn, John DeFazio, Matt Drozd, and Jan Rea

**III. Approval of Minutes**

**4564-09** Motion to approve the Minutes of the Economic Development Committee Meeting held on December 9, 2009.

**Action:** **A motion was made by Futules, seconded by Macey, that this matter be Passed. The motion carried by the following vote:**

***Votes:*** Yes: 4 - Futules, Green, Macey and Chair Finnerty  
Abstain: 1 - Cleary  
Absent: 4 - Burn, DeFazio, Drozd and Rea

**IV. Agenda Items**

**Ordinances**

**4549-09** An Ordinance authorizing the County of Allegheny to accept certain real estate/rights of way from Tech 21 Partners, LLC in connection with a Local-Public Agency Right of Way Acquisition Agreement for the widening of Warrendale-Bayne Road-Route 19 and Brush Creek Road-Thorn Hill Road in Marshall Township, Allegheny County, Pennsylvania and said Agreement.

**Sponsors:** Chief Executive

**Action:** **A motion was made by Cleary, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.**

**V. Adjournment**

**Summary:** *The meeting adjourned at 5:35 PM*