

# **Allegheny County Council**

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## **Meeting Agenda**

**Tuesday, December 12, 2017**

**4:00 PM**

**Conference Room 1**

**Committee on Economic Development & Housing**

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)  
Robert Hurley, Director, Allegheny County Department of Economic Development

II. Roll Call

III. Approval of Minutes

[10425-17](#) Motion to approve the minutes of the November 30, 2017 meeting of the Committee on Economic Development and Housing.

IV. Agenda Items

Ordinances

[10419-17](#) An Ordinance approving the sale of a parcel of property identified as 3441 Forbes Avenue 4th Ward, Pittsburgh (Oakland) PA, Block and Lot 28-F-172 known as the Allegheny County Health Department Forbes Medical Building, for the sale price of \$1,900,000.00 to 3441 F Street, LLC.

**Sponsors:** Chief Executive

**Legislative History**

12/5/17 County Council Referred by Chair to the Committee on Economic Development & Housing

Resolutions

[10420-17](#) A Resolution approving a project for the benefit of Presbyterian SeniorCare (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt revenue notes, in one or more series, to be designated "Authority for Improvements in Municipalities, Revenue Notes, Series 2017 (Presbyterian SeniorCare Project)" or such other designation as may be determined by the Authority and the Borrower, in a maximum aggregate principal amount not to exceed \$12,500,000 (the "Notes"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Notes, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County and in the area served by the project.

**Sponsors:** Chief Executive

**Legislative History**

12/5/17

County Council

Referred by Chair to the Committee on  
Economic Development & Housing

**V. Adjournment**