



Allegheny County Council

Committee Agenda

County of Allegheny
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Committee on Economic Development & Housing

Rich Fitzgerald, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Nick Futules, Bob Macey, and Jan Rea - Members

Thursday, March 27, 2008

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Dennis Davin, Director, Economic Development or Designee
Mike Wojcik, County Solicitor or Designee

II. Roll Call

III. Approval of Minutes

3862-08 Motion to approve the minutes of the February 26, 2008 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Ordinances

3712-08 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny (the "County") to assign its interest in certain real estate tax liens to Redevelopment Authority of Allegheny County ("RAAC") which the County acquired in the settlement of an action brought by GLS Capital, Inc.

Sponsors: Chief Executive

3842-08 An Ordinance Authorizing the County of Allegheny to acquire the Riverton Railroad Bridge and approaches over the Monongahela River, between City of Duquesne and City of McKeesport, from the Union Railroad Company, for the Steel Valley Trail.

Sponsors: Chief Executive

Resolutions

3796-08

A Resolution Approving a Project for the benefit of Carnegie Mellon University (the “University”) to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not to exceed \$135,000,000 including required reserves (if any) and costs of issuance, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors: Chief Executive

V. Adjournment