



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

Tuesday, February 26, 2008

5:00 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

3765-08 Motion to approve the minutes of the January 30, 2008 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Ordinances

3716-08 An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania Authorizing The Chief Executive To Execute A Deed Conveying The County Of Allegheny's Interest In A Parcel To Wall Borough.

Sponsors: Chief Executive

Resolutions

3752-08 A Resolution approving a project for the benefit of the Pauline Auberle Foundation (the "Foundation") to be financed by the Authority for Improvements in Municipalities by the issuance of a Note(s) through the Authority, in an aggregate principal amount not to exceed \$2,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Note, 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

3755-08

A Resolution approving a Project for the benefit of Point Park 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 in excess of \$35,000,000, 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

Discussion Topic:

UPMC/Hospital Development Authority bond issue.

V. Adjournment