



# Allegheny County Council

## Committee Agenda

County of Allegheny  
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## 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**

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Thursday, May 15, 2008

4:00 PM

Conference Room 1

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### I. Call to Order

#### Invited Guests:

**Jim Flynn, County Manager or Designee**  
**Dennis Davin, Director, Economic Development or Designee**

### II. Roll Call

### III. Approval of Minutes

**4032-08** Motion to approve the minutes of the April 23, 2008 Economic Development & Housing Committee Meeting.

### IV. Agenda Items

#### Resolution

**3971-08** A Resolution approving a Project for the benefit of the University of Pittsburgh Medical Center (UPMC) to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt or taxable bonds, a portion of which may be issued as commercial paper, to be issued in one or more series, in the aggregate principal amount not in excess of \$350,000,000, 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

### V. Adjournment