

# **Allegheny County Council**

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

**Thursday, July 2, 2009**

**4:00 PM**

**Conference Room 1**

## **Committee on Appointment Review**

*John DeFazio - Chair; Committee of the Whole*

**I. Call to Order**

**Summary:** *The meeting was called to order at 4:00 p.m.*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited Guests Present:*

*Council Staff Present: Stephanie Buka*

**II. Roll Call**

***Roll Call:*** Present: Michael Finnerty, Rich Fitzgerald, and John DeFazio  
Absent: Jim Burn, Bob Macey, Joan Cleary, Jim Ellenbogen, Nick Futules, Vince Gastgeb,  
Amanda Green, Chuck Martoni, Chuck McCullough, Jan Rea, and William Robinson  
Phone: Matt Drozd

**III. Agenda Items****Appointments**

**4900-09** Appointment - Approving the appointment of Mark Evans to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

**Sponsors:** Chief Executive

**Action:** Withdrawn

**4901-09** Appointment - Approving the reappointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

**Sponsors:** Chief Executive

**Action:** Withdrawn

**4904-09** Appointment - Approving the reappointment of Herky Pollock to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2014.

**Sponsors:** Chief Executive

**Summary:** *Mr. Pollock described his background and qualifications to serve on the Redevelopment Authority.*

*In response to a question from Councilman Drozd, Mr. Pollock said Pittsburgh, and the region, is faring well in attracting businesses to the area, and the Pittsburgh International Airport is a priority.*

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

**IV. Adjournment**

**Summary:** *The meeting adjourned at 4:15 p.m.*