

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



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Action: Withdrawn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Action: Withdrawn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.*