



Allegheny County Council

Committee Agenda

County of Allegheny
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Committee on Economic Development & Housing

**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave
Fawcett, Mike Finnerty, Bob Macey, and Jan Rea - Members**

Thursday, May 10, 2007

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

II. Roll Call

III. Approval of Minutes

3211-07

Motion to approve the Minutes of the March 13, 2007 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolution

3194-07

Resolution approving a project and the financing thereof by the Allegheny County Higher Education Building Authority on behalf of Waynesburg College and declaring such project as desirable for the health, safety, and welfare of the people in Southwestern Pennsylvania.

Sponsors: Chief Executive

V. Adjournment