



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

Tuesday, March 13, 2007

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

II. Roll Call

III. Approval of Minutes

3089-07

Motion to approve the Minutes of the February 15, 2007 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolutions

3044-07

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of UPMC as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

3045-07

Resolution authorizing pursuit of a Tax Increment Financing plan in Findlay Township, Allegheny County, Pennsylvania.

Sponsors: Chief Executive

3046-07

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority (the "Authority") on behalf of The Center for Emergency Medicine of Western Pennsylvania ("CEM") as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

V. Adjournment