



Allegheny County Council

Committee Agenda

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

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Thursday, February 15, 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
Mike Wojcik, County Solicitor or Designee
Tom Donatelli, Director, Public Works or Designee

II. Roll Call

III. Approval of Minutes

3042-07

Motion to approve the Minutes of the January 18, 2007 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Ordinance

2989-07

An Ordinance authorizing the County of Allegheny to convey a 0.361 acre area of excess right-of-way on Bethel Church Road (County No. 5028-01) at its intersection with Library Road (SR 88) in the Municipality of Bethel Park to Paradise Development Group, Inc., a private developer of property.

Sponsors: Chief Executive

Resolution

3021-07

A Resolution approving a Project for the benefit of West Penn Allegheny Health System, Inc. and certain members of an obligated group, including Allegheny General Hospital, Allegheny Medical Practice Network, Allegheny Specialty Practice Network, Allegheny-Singer Research Institute, Canonsburg General Hospital, Alle-Kiski Medical Center, The Western Pennsylvania Hospital, The Western Pennsylvania Hospital Foundation, and West Penn Corporate Medical Services, Inc. (collectively, the "Obligated Group"), to be financed by the Allegheny County Hospital Development Authority by the issuance of one or more series, from time to time, of the Authority's Health Facilities Revenue Bonds (West Penn Allegheny Health System), Series 2007 (or similar designation) (collectively, the "West Penn Bonds") to be issued in the approximate amounts described below, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the West Penn Bonds 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