# **Allegheny County Council**

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



# **Meeting Agenda - Approved**

Wednesday, November 1, 2023 4:30 PM

**Conference Room 1** 

# **Committee on Economic Development & Housing**

Jack Betkowski, Char; Sam DeMarco, Tom Duerr, Nick Futules, Bob Macey, Anita Prizio and DeWitt Walton, Members

### I. Call to Order

#### **Invited Guests:**

Jennifer Liptak, Allegheny County Manager or designee(s)
Lance Chimka, Director, Allegheny County Department of Economic Development

#### II. Roll Call

## III. Approval of Minutes

Motion to approve the minutes of the September 19, 2023 meeting of the Committee on Economic Development and Housing.

### IV. Agenda Items

#### Resolutions

12840-23 A Resolution approving a project for the benefit of Duquesne University of

the Holy Spirit, a Pennsylvania non-profit corporation (the "University"), to be financed by the Allegheny County Higher Education Building Authority

(the "Authority") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$35,000,000 (the "Bonds"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Bonds, and declaring

the financing of such project as desirable for the health, safety, and welfare

of the people in the County.

**Sponsors:** Chief Executive

Legislative History

10/24/23 County Council Referred by Chair to the Committee on

**Economic Development & Housing** 

### V. Adjournment