



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, September 4, 2007

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

**Jim Flynn, County Manager or Designee
Dennis Davin, Director, Economic Development**

II. Roll Call

III. Approval of Minutes

3386-07

Motion to approve the minutes of the June 27, and June 28, 2007 Economic Development & Housing Committee Meetings.

IV. Agenda Items

Resolutions

3347-07

A Resolution of the County of Allegheny adopting the Bakery Square Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements.

Sponsors: Chief Executive

3348-07

A Resolution of the Council of the County of Allegheny revising the boundaries of the Center Triangle Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

3349-07

A Resolution of the Council of the County of Allegheny revising the boundaries of the North Shore Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

3350-07

A Resolution of the Council of the County of Allegheny revising the boundaries of the Station Square Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

V. Adjournment