



# Allegheny County Council

## Committee Agenda

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499

### 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**