Allegheny County Council

Committee Agenda
Committee on Economic Development

Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd,Dave Fawcett, Mike Finnerty, Jay Jabbour, and Jan Rea - Members

Tuesday, March 14, 2006	**4:00 PM**	**Conference Room 1**

I. Call to Order

Invited Guests:
   Jim Flynn, County Manager or Designee
   Dennis Davin, Director, Economic Development or Designee
   Maurice Strul, Business Development Specialist
   Steve Guy, Oxford Development

II. Roll Call

III. Approval of Minutes

2468-06   Motion to approve the Minutes of the February 28, 2006 Economic Development Committee Meeting.

IV. Agenda Items

Resolutions

2422-06   A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of public infrastructure and other necessary public improvements for a new mixed-use development to be located within a portion of Redevelopment Area No. 44 - Market Stanwix / Downtown Triangle known as the Fifth and Market TIF District.

   Sponsors: Chief Executive

2446-06   A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Castle Shannon Borough, Allegheny County, Pennsylvania.

   Sponsors: Chief Executive

2448-06   Resolution declaring the financing of a project by the Allegheny County Hospital Development Authority on behalf of Jefferson Regional Medical Center (formerly South Hills Health System) as desirable for the health, safety and welfare of the people in the County.

   Sponsors: Chief Executive

2449-06   Resolution declaring the financing of a project by the Allegheny County Higher Education Building Authority on behalf of Robert Morris University as desirable for the health, safety, and welfare of the people in the County.

Sponsors: Chief Executive

V.   Adjournment