



# Allegheny County Council

## Committee Agenda

### Committee on Economic Development

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave Fawcett, Mike Finnerty, Jay Jabbour, and Jan Rea - Members**

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**Tuesday, February 28, 2006**

**5:00 PM**

**Conference Room 1**

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**I. Call to Order**

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Dennis Davin, Director, Economic Development or Designee**

**Darnell Moses, Housing Project Planner**

**Maurice Strul, Business Development Specialist**

**Steve Guy, Oxford Development**

**II. Roll Call**

**III. Approval of Minutes**

**[2433-06](#)**

Motion to approve the minutes of the January 10, January 12 and January 31, 2006 Economic Development Committee Meetings.

**IV. Agenda Items**

**Ordinance**

**[2420-06](#)**

An Ordinance of the County of Allegheny, Commonwealth Of Pennsylvania Authorizing The Chief Executive To Execute A Deed Conveying The County Of Allegheny's Interest In A Parcel Jointly Owned By The County Of Allegheny, Township of North Versailles and the East Allegheny School District To DeElla Greenley Love.

**Sponsors:** Chief Executive

**Resolutions**

**[2370-06](#)**

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Authority for Improvements in Municipalities on behalf of The Ellis School as desirable for the health, safety, and welfare of the people in Allegheny County.

**Sponsors:** Chief Executive

**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

**2423-06**

A Resolution of the Council of the County of Allegheny authorizing pursuit of a Tax Increment Financing plan in Findlay Township, Allegheny County, Pennsylvania.

**Sponsors:** Chief Executive

**V. Adjournment**