

# Allegheny County Council

436 Grant Street  
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## Meeting Agenda

Tuesday, June 17, 2014

4:00 PM

Conference Room 1

## Committee on Economic Development & Housing

*Amanda Green Hawkins, Chair*

*Members:*

*Tom Baker*

*Barbara Daly Danko*

*Michael Finnerty*

*Nick Futules*

*Ed Kress*

*Bob Macey*

*John Palmiere*

*Jan Rea*

I. Call to Order

Invited Guests:

William D. McKain, CPA-County Manager or Designee

Dennis Davin-Director, Economic Development or Designee

II. Roll Call

III. Approval of Minutes

[8343-14](#)

Motion to approve the minutes of the Economic Development  
Committee meeting of Allegheny County Council held on May 13, 2014.

IV. Agenda Items

Resolutions

[8315-14](#)

A Resolution of the County of Allegheny approving a project for the benefit of Chatham University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's revenue obligations to be issued in aggregate principal amount not in excess of \$18,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors:

Chief Executive

Legislative History

6/3/14

County Council

Referred by Chair to the Committee on  
Economic Development & Housing

V. Adjournment