

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490
Fax (412) 350-6499*



Meeting Agenda

Tuesday, November 25, 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

[8636-14](#)

Motion to approve the minutes of the Economic Development and Housing Committee meeting of Allegheny County Council held on September 30, 2014.

IV. Agenda Items

Ordinances

[8573-14](#)

An Ordinance authorizing the County of Allegheny to convey a parcel of land in the Borough of Braddock, known as Block 237-G, Lot 65 (the "Parcel") to the Josh Steel Company, Inc., a Pennsylvania Corporation.

Sponsors:

Chief Executive

Legislative History

10/21/14 County Council

Referred by Chair to the Committee on Economic Development & Housing

Resolutions

[8600-14](#)

A Resolution approving a project for the benefit of Environmental Charter School at Frick Park (the "Borrower") to be financed by the Authority for Improvements in Municipalities (the "Authority") by the issuance of the Authority's tax-exempt note, to be issued in one or more series, in a principal amount not expected to exceed \$6,000,000 (the "Note"), provided that the taxing power of the County of Allegheny, Pennsylvania (the "County") shall not be obligated in any way with respect to the Note, and declaring the financing of such project as desirable for the health, safety and welfare of the people in the County.

Sponsors:

Chief Executive

Legislative History

11/5/14 County Council

Referred by Chair to the Committee on Economic Development & Housing

V. Adjournment