



Allegheny County Council

Committee Agenda

County of Allegheny
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Committee on Economic Development & Housing

**Mike Finnerty, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Nick
Futules, Amanda Green, Bob Macey, and Jan Rea - Members**

Tuesday, June 10, 2008

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Dennis Davin, Director, Economic Development or Designee

II. Roll Call

III. Approval of Minutes

4098-08

Motion to approve the minutes of the May 15, 2008 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolution

4071-08

A Resolution of the County of Allegheny authorizing the acceptance of a distribution from the Pennsylvania Gaming and Economic Development and Tourism Fund for the restricted purpose of distribution to a community infrastructure development fund of a county of the second class to fund construction, development, improvement and maintenance of infrastructure projects through the Economic Development, Community Infrastructure and Tourism Fund established by the Redevelopment Authority of Allegheny County.

Sponsors: Chief Executive

V. Adjournment