



Allegheny County Council

Committee Agenda

Committee on Economic Development

Rich Fitzgerald, Chair; Joan Cleary, Dave Fawcett, Brenda Frazier, Chuck Martoni, Jan Rea, and Eileen Watt -- Members

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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Thursday, October 20, 2005

5:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Dennis Davin, Director, Economic Development
Tom Donatelli, Director, Public Works

II. Roll Call

III. Approval of Minutes

[2160-05](#) Motion to approve the Minutes of the August 31, 2005 Economic Development Committee Meeting.

IV. Agenda Items

Resolutions

[2139-05](#) A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority on behalf of UPMC as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

[2153-05](#) A Resolution of the Council of the County of Allegheny authorizing the Urban Redevelopment Authority of Pittsburgh to pursue a Tax Increment Financing (TIF) proposal for portions of Redevelopment Area No. 50 - J & L Second Avenue.

Sponsors: Chief Executive

Ordinances

[2075-05](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, granting authority to the County of Allegheny to convey its interest in five (5) parcels of property situated in the 5th, 6th, 13th and 15th Wards of the City of Pittsburgh that are jointly owned by the County of Allegheny, City of Pittsburgh, and the City of Pittsburgh School District to the Urban Redevelopment Authority of Pittsburgh.

Sponsors: Chief Executive

2104-05

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, vacating a portion of a County road known as Campbells Run Road to the adjoining landowner, Robinson Park Associates

Sponsors: Chief Executive

V. Adjournment