

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Thursday, November 10, 2005

4:30 PM

Conference Room 1

Committee on Economic Development & Housing

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

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Dennis Davin, Director, Economic Development

Summary: *Invited Guests in attendance: Angie Hicks from Economic Development represented Mr. Davin.*

Council Staff in attendance: John Mascio, Jennifer Liptak, and Jared Barker

II. Roll Call

Roll Call: Present: Chair Rich Fitzgerald, Joan Cleary, and Brenda Frazier
Absent: Dave Fawcett, Chuck Martoni, Jan Rea, and Eileen Watt

III. Agenda Items

Resolution

2193-05

A Resolution of the Council of the County of Allegheny adopting and authorizing financing of a project by the Allegheny County Hospital Development Authority (the "Authority") on behalf of The Center for Emergency Medicine ("CEM") as desirable for the health, safety, and welfare of the people in Allegheny County.

Sponsors: Chief Executive

Summary: *Ms. Hicks gave a summary of the bill. She indicated that the bill would authorize the county to issue bonds on behalf of the Center for Emergency Medicine (CEM) to finance all or a portion of the project costs associated with the acquisition of a medical helicopter. She also said that the proceeds of the Bonds will fund all or a portion of the costs associated with the issuance and financing of the Bonds.*

She explained that CEM is a non-profit corporation formed in 1983 to coordinate emergency medical facilities and services of its members.,

She said that the amount of the Hospital Revenue Bonds will not exceed \$5,800,000 and that the bonds associated with this project are limited obligations of the Authority, thus the County is not liable for the debt associated with this project. Representatives from CEM, Economic Development and bond counsel will be available to answer any questions.

Action: **A motion was made by Cleary, seconded by Frazier, that this matter be Affirmatively Recommended. The motion carried unanimously.**

Enactment No: 48-05-RE

IV. Adjournment

Summary: *The meeting adjourned at 4:50 PM*