



Allegheny County Council

Committee Agenda

County of Allegheny
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Committee on Economic Development & Housing

**Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Dave
Fawcett, Mike Finnerty, Bob Macey, and Jan Rea - Members**

Tuesday, November 14, 2006

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

2858-06

Motion to approve the Minutes of the October 17, 2006 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolutions

2837-06

A Resolution of the County of Allegheny adopting the Potato Garden Run Tax Increment Financing Plan presented by the Redevelopment Authority of Allegheny County, creating the Potato Garden Run Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

2839-06

Resolution approving a Project for the benefit of West Penn Allegheny Foundation, LLC, to be financed by the Allegheny County Hospital Development Authority by the issuance of one or more series of the Authority's Hospital Revenue Notes (West Penn Allegheny Foundation Project), Series 2006 (or similar designation) (the "2006 Notes") to be issued in aggregate principal amount not in excess of \$31,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the 2006 Notes, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania, and constituting the elected official approval required by Section 147 of the Internal Revenue Code of 1986, as amended.

Sponsors: Chief Executive

V. Adjournment