Allegheny County Council

Committee Agenda
Committee on Economic Development

Brenda Frazier, Chair; Jim Burn, Joan Cleary, John DeFazio, Dave Fawcett,
Mike Finnerty, Jay Jabbour, Jan Rea, Eileen Watt - Members

Tuesday, January 31, 2006	4:00 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

IV. Agenda Items

Ordinance

2302-06   An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 903, § 5-903.02. of the Administrative Code providing for the Purchasing Officer, as head of the Division of Purchasing and Supplies, to create a policy which establishes a 3% government-wide procurement goal for participation by small business concerns owned and controlled by service-disabled veterans.

    Sponsors: Eileen Watt, C.L. Jabbour, William Russell Robinson, Michael Finnerty and Matt Drozd

Resolutions

2283-06   A Resolution of the Council of the County of Allegheny adopting and authorizing participation in a tax increment financing plan presented by the Urban Redevelopment Authority of Pittsburgh, and authorizing related agreements for financing a portion of the costs of structured parking facilities and other necessary public improvements and infrastructure in a new development to be located within a portion of Redevelopment Area #50 - J & L Second Avenue (West Oakland) known as the Pittsburgh Technology Center TIF District .

    Sponsors: Chief Executive

2323-06   Resolution authorizing an Amendment and Supplement to Amended and Restated Cooperation Agreement between the County of Allegheny, Commonwealth of Pennsylvania and the Redevelopment Authority of Allegheny County and Related Action

    Sponsors: Chief Executive

Discussion Topic:

Discussion on a status update for the Pittsburgh Mills TIF

V.   **Adjournment**