



# Allegheny County Council

## Committee Agenda

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
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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**

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**Thursday, January 18, 2007**

**4:00 PM**

**Conference Room 1**

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**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**

**2982-06**

Motion to approve the Minutes of the December 14, 2006 Economic Development & Housing Committee Meeting.

**IV. Agenda Items**

**Ordinances**

**2925-06**

An Ordinance Of The County Of Allegheny, Commonwealth Of Pennsylvania Authorizing The Conveyance of the County's interest in a parcel to Sean's Real Estate Service LLC.

**Sponsors:** Chief Executive

**2926-06**

An Ordinance of the County of Allegheny, Commonwealth Of Pennsylvania authorizing the conveyance of the County's interest in a parcel to Christopher Rudolf and Karri Rudolf.

**Sponsors:** Chief Executive

**Resolution**

**2927-06**

Resolution approving a Project for the benefit of Jefferson Regional Medical Center (formerly South Hills Health System) to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's Bonds as hereinafter described to be issued in an aggregate principal amount not in excess of \$15,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds, and determining that the purpose of the financing will be to benefit the health, safety 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

**Discussion Topics:**

**Potential Effects of a New Casino on Economic Development**

**Pittsburgh Mills Update**

**V. Adjournment**