



Allegheny County Council

Committee Agenda

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

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**

Wednesday, June 27, 2007

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

[3313-07](#)

Motion to approve the Minutes of the June 12, 2007 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolutions

[3274-07](#)

Resolution adopting the Northfield Site Phase I Tax Increment Financing Plan presented by the Redevelopment Authority of Allegheny County, creating the Northfield Site Phase I Tax Increment Financing District and authorizing related agreements.

Sponsors: Chief Executive

V. Adjournment