



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

Mike Finnerty, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Nick Futules, Amanda Green, Bob Macey, and Jan Rea - Members

Tuesday, October 14, 2008

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

4399-08 Motion to approve the minutes of the August 21, 2008 & September 2, 2008 Economic Development & Housing Committee Meeting.

IV. Agenda Items

Resolution

4344-08 A Resolution approving a Project for the benefit of UPMC, doing business as the University of Pittsburgh Medical Center (UPMC), to be financed by the Allegheny County Hospital Development Authority (the "Authority") by the issuance of the Authority's tax-exempt or taxable bonds, to be issued in one or more series, in the aggregate principal amount not in excess of \$650,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the Bonds (hereinafter defined), and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.

Sponsors: Chief Executive

Discussion Topic:

County Comprehensive Plan Public Hearing and Committee Meeting Schedule

Department of Economic Development TIF and LERTA policy revisions related to Community Benefits Agreements

V. Adjournment