



# Allegheny County Council

## Committee Agenda

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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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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**Tuesday, October 16, 2007**

**5:00 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**

**II. Roll Call**

**III. Approval of Minutes**

**3476-07**

Motion to approve the minutes of the August 30 and September 4, 2007  
Economic Development & Housing Committee Meetings.

**IV. Agenda Items**

**Resolution**

**3452-07**

Resolution approving a Project for the benefit of the University of Pittsburgh Medical Center (UPMC) to be financed by the Allegheny County Hospital Development Authority by the issuance of the Authority's Revenue Bonds (UPMC) Series 2007 to be issued in aggregate principal amount not in excess of \$120,000,000, 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 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**