Allegheny County Council

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



Meeting Agenda

Tuesday, March 31, 2015

4:00 PM

Conference Room 1

Committee on Economic Development & Housing

Amanda Green Hawkins, Chair Members: Tom Baker Barbara Daly Danko Michael Finnerty Nick Futules Ed Kress Bob Macey John Palmiere Jan Rea

I. Call to Order

Invited Guests:

William D. McKain, CPA-County Manager or Designee Robert D. Hurley-Director, Economic Development

II. Roll Call

III. Approval of Minutes

8855-15 Motion to approve the minutes of the Economic Development and Housing Committee meeting of Allegheny County Council held on March 5, 2015

IV. Agenda Items

Ordinances

<u>8496-14</u>	An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, authorizing the conveyance of the County of Allegheny's interest in two (2) vacant parcels located on Sprage Street in Wilmerding Borough known respectively as Block 545-N, Lot 108 and Block 546-A, Lot No. 20 to Robert J. Comunale.			
<u>Sponsors:</u>	Chief Executiv <u>Legislative His</u> t	-		
	9/23/14	County Council	Referred by Chair to the Committee on Economic Development & Housing	

Resolutions

<u>8837-15</u>	benefit of Higher Eo tax-exem aggregate the taxing obligated that the p	A Resolution of the County of Allegheny approving a project for the benefit of Point Park University to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's tax-exempt and/or taxable revenue obligations to be issued in an aggregate principal amount not in excess of \$12,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania, shall not be obligated in any way with respect to the obligations, and determining that the purpose of the financing will be to benefit the health and welfare of the citizens of Allegheny County, Pennsylvania.			
<u>Sponsors:</u>		Chief Executive Legislative History			
	3/10/15	County Council	Referred by Chair to the Committee on		

V. Adjournment

Economic Development & Housing