Allegheny County Council

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



Meeting Agenda

Tuesday, May 26, 2015

4:00 PM

Conference Room 1

Committee on Economic Development & Housing

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

I. Call to Order

II. Roll Call

Invited Guests:

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

III. Approval of Minutes

<u>8981-15</u>	Motion to approve the minutes of the Economic Development and		
	Housing Committee meeting of Allegheny County Council held on May		
	14, 2015		

IV. Agenda Items

<u>8889-15</u>	A Resolution of the County Council of Allegheny County approving an amendment to the Clinton Industrial Park Phase I and II Tax Increment Financing Plan and authorizing related actions.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing	
	5/14/15	Committee on Economic Development & Housing	Held in Committee	
<u>8890-15</u>	A Resolution of the County Council of Allegheny County creating the Clinton Commerce Park Phase II Tax Increment Financing District and authorizing related actions.			
<u>Sponsors:</u>	Chief Executive			
	Legislative Hist	tory		
	4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing	
	5/14/15	Committee on Economic Development & Housing	Held in Committee	
<u>8891-15</u>	A Resolution of the County Council of Allegheny County creating the McClaren Road Tax Increment Financing District and authorizing related actions.			
<u>Sponsors:</u>	Chief Executive			
	4/7/15	County Council	Referred by Chair to the Committee on Economic Development & Housing	
	5/14/15	Committee on Economic Development & Housing	Held in Committee	

V. Adjournment