# **Allegheny County Council**

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



# **Meeting Agenda**

Wednesday, February 24, 2016 5:00 PM

**Conference Room 1** 

## **Committee on Economic Development & Housing**

Dewitt Walton, Chair Members; Tom Baker, Sam DeMarco, Mike Finnerty, Nick Futules, Ed Kress, Bob Macey, John Palmiere

#### 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

9480-16 Motion to approve the minutes of the Economic Development and

Housing Committee meeting of Allegheny County Council held on

January 27, 2016

### IV. Agenda Items

### Resolutions

9474-16 A Resolution of the County of Allegheny approving a project benefitting

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 \$14,000,000, 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.

Sponsors: Chief Executive

Legislative History

2/16/16 County Council Referred by Chair to the Committee on Economic Development & Housing

### V. Adjournment