

Allegheny County Council

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Meeting Agenda

Tuesday, March 13, 2018

5:00 PM

Conference Room 1

Committee on Economic Development & Housing

Dewitt Walton, Chair; Tom Baker, Patrick Catena, Sam DeMarco, Nick Futules, Bob Macey and John Palmiere, Members

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)
Bob Hurley, Director, Allegheny County Department of Economic Development

II. Roll Call

III. Approval of Minutes

[10554-18](#) Motion to approve the minutes of the February 13, 2018 meeting of the Committee on Economic Development and Housing.

IV. Agenda Items

Resolutions

[10530-18](#) A Resolution approving a Project for the benefit of Duquesne University of the Holy Spirit, a nonprofit corporation organized under the laws of the Commonwealth of Pennsylvania (the "University"), to be financed by the Allegheny County Higher Education Building Authority by the issuance of the Authority's federally taxable and/or tax-exempt bonds or notes, to be issued in one or more series, in the aggregate principal amount which, together with original issue premium and less original issue discount, is not expected to exceed \$20,000,000, provided that the taxing power of the County of Allegheny, Pennsylvania (the "County"), 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

Legislative History

2/20/18

County Council

Referred by Chair to the Committee on
Economic Development & Housing

[10537-18](#) A Resolution approving a Project for the benefit of Carlow University (the "University") to be financed by the Authority for Improvements in Municipalities by the issuance of the Authority's tax-exempt or taxable bonds and/or notes, to be issued in one or more series, in the aggregate principal amount not in excess of \$36,000,000 (but expected to be approximately \$31,000,000), 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

Legislative History

3/6/18

County Council

Referred by Chair to the Committee on
Economic Development & Housing

V. Adjournment