

# **Allegheny County Council**

*436 Grant Street, Room 119  
Pittsburgh, PA 15219  
Phone: 412-350-6490*



## **Agenda Synopsis**

**Wednesday, November 1, 2023**

**4:30 PM**

**Conference Room 1**

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

*Jack Betkowski, Char; Sam DeMarco, Tom Duerr, Nick Futules, Bob Macey, Anita Prizio and DeWitt Walton, Members*

**I. Call to Order**

*The meeting was called to order at 4:30.*

**Invited Guests:**

**Jennifer Liptak, Allegheny County Manager or designee(s)**  
**Lance Chimka, Director, Allegheny County Department of Economic Development**

**II. Roll Call**

- Members Present:** 1 - Jack Betkowski
- Members Absent:** 2 - Nick Futules and Anita Prizio
- Members Phone:** 3 - Sam DeMarco ,Bob Macey and DeWitt Walton
- Members** 3 - Tom Duerr, Suzanne Filiaggi and Patrick Catena
- Non-Members:**

**III. Approval of Minutes**

[12841-23](#) Motion to approve the minutes of the September 19, 2023 meeting of the Committee on Economic Development and Housing.

**A motion was made by Macey, seconded by Betkowski, that this matter be Passed. The motion carried by a unanimous vote.**

**IV. Agenda Items**

**Resolutions**

[12840-23](#) A Resolution approving a project for the benefit of Duquesne University of the Holy Spirit, a Pennsylvania non-profit corporation (the "**University**"), to be financed by the Allegheny County Higher Education Building Authority (the "**Authority**") by the issuance of the Authority's taxable and/or tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$35,000,000 (the "**Bonds**"), 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, and declaring the financing of such project as desirable for the health, safety, and welfare of the people in the County.

**Sponsors:** Chief Executive

**A motion was made by Macey, seconded by Walton, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.**

**V. Adjournment**

*The meeting was adjourned at 4:42.*