Allegheny County Council 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499 **Meeting Minutes** Wednesday, April 21, 2021 4:35 PM **Conference Room 1 Committee on Economic Development & Housing** Sam DeMarco, Chair; Tom Baker, Liv Bennett, Tom Duerr, Nick Futules, Bob Macey and Anita Prizio, Members

I. Call to Order

The meeting was called to order at 4:35 pm.

Invited Guests:

II. Roll Call

Members Present:	0	
Members Absent:	4 -	Tom Baker,Nick Futules,Bob Macey andAnita Prizio
Members Phone:	3 -	Olivia Bennett,Tom Duerr andSam DeMarco

III. Approval of Minutes

<u>11840-21</u>	Motion to approve the minutes of the April 6, 2021 meeting of the Committee on Economic Development and Housing.
	A motion was made by Duerr, seconded by Bennett, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Resolutions

11835-21A Resolution of the County Council of Allegheny County dissolving the Potato
Garden Run Tax Increment Financing District and authorizing related actions.

Sponsors: Chief Executive

A motion was made by Bennett, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:44 pm.