

Allegheny County Council

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



Meeting Minutes

Wednesday, February 2, 2022

4:05 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 4:06.

Invited Guests:

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

II. Roll Call

Members Present: 4 - Bob Macey, Anita Prizio, DeWitt Walton and Jack Betkowski

Members Absent: 1 - Sam DeMarco

Members Phone: 2 - Tom Duerr and Nick Futules

Members 4 - Patrick Catena, Robert Palmosina, Cindy Kirk and Michelle Naccarati-Chapkis

Non-Members:

III. Approval of Minutes

IV. Agenda Items

Resolutions

[12172-22](#)

A Resolution approving a project for the benefit of Carnegie Mellon University, 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 \$120,000,000 (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

Affirmatively Recommended

Members Yes: 4 - Macey, Prizio, Walton and Betkowski

Members Absent: 1 - DeMarco

Members Yes Phone: 2 - Duerr and Futules

Members 4 - Catena, Palmosina, Kirk and Naccarati-Chapkis

Non-Member:

V. Adjournment

The meeting was adjourned at 4:17.