



# Allegheny County Council

## Committee Agenda

### Committee on Economic Development & Housing

Mike Finnerty, Chair; Jim Burn, Joan Cleary, John DeFazio, Nick Futules,  
Amanda Green Hawkins, Bob Macey, and Jan Rea - Members

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
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Tuesday, February 9, 2010

5:00 PM

Conference Room 1

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#### I. Call to Order

##### Invited Guests:

**Jim Flynn, County Manager or Designee**

**Dennis Davin, Director, Economic Development or Designee**

**Mike Wojcik, County Solicitor or Designee**

#### II. Roll Call

#### III. Approval of Minutes

##### 5400-10

Motion to approve the minutes of the December 8, 2009 Economic Development & Housing Committee Meeting.

#### IV. Agenda Items

##### Resolution

##### 5390-10

A Resolution of the County of Allegheny authorizing the acceptance of the FY 2008-09 distribution from the Pennsylvania Gaming Economic Development and Tourism Fund for the restricted purpose of distribution to a community infrastructure development fund of a county of the second class to fund construction, development, improvement and maintenance of infrastructure projects through the Allegheny County Economic Development, Community Infrastructure and Tourism Fund established and administered by the Redevelopment Authority of Allegheny County, as agent for the County of Allegheny; appointing the Redevelopment Authority of Allegheny County as agent for Allegheny County for the purpose of administering the FY 2008-09 funds provided for use in the County under the Pennsylvania Race Horse Development and Gaming Act; and approving an Agency Agreement with the Redevelopment Authority of Allegheny County regarding the FY 2008-09 funds.

Sponsors: Chief Executive

#### V. Adjournment