

I. Call to Order

The meeting was called to order at 6:02.

Invited Guests:

Ernest Rajakone, Deputy Chief of Staff or designee(s) Jennifer Liptak, Allegheny County Manager or designee(s)

II. Roll Call

Members Present:	5 -	David Bonaroti,Dan Grzybek,Bob Macey,Anita Prizio andJack Betkowski
Members Absent:	1 -	Bethany Hallam
Members Phone:	1 -	Nick Futules
		Patrick Catena,Sam DeMarco ,Suzanne Filiaggi,Michelle Naccarati-Chapkis,John Palmiere andRobert Palmosina

III. Approval of Minutes

IV. Agenda Items

Resolutions

Ms. Prizio moved to amend the agenda to include Bill No. 12939-24, Mr. Macey seconded, and the motion passed unanimously via voice vote.

12939-24 A Resolution providing for a program of temporary exemption from County real property taxes for improvements, including repairs, construction, or reconstruction, made on industrial, commercial or business property in a deteriorated area in the City of Pittsburgh, County of Allegheny ("County"), Commonwealth of Pennsylvania, pursuant to the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. tit. 72 §4722 et seq.

<u>Sponsors:</u> Chief Executive

Affirmatively Recommended

Discussion Topic

V. Adjournment

The meeting was adjourned at 6:19.