

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – September 22, 2015 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of August 11, 2015
- III. Treasurers Report – May and June, 2015 for Approval; July and August, 2015 for Review
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

RESOLUTION NO. 8-2015, authorizing the Executive Director to execute a commercial office lease with Ephyra Group, LLC for Suite 207 at the Harrisburg Transportation Center effective September 1, 2015.

RESOLUTION NO. 9-2015, authorizing the Executive Director to execute a commercial office lease with SMX, LLC for Suite 204 at the Harrisburg Transportation Center effective September 1, 2015.

RESOLUTION NO. 10-2015, authorizing the Executive Director to execute a commercial office lease with Greyhound Lines, Inc. for the Bus Suite, lower level at the Harrisburg Transportation Center effective October 1, 2015.

RESOLUTION NO. 11-2015, authorizing the Executive Director to execute a Vending Concession Agreement with Marie Nauss to operate the vending machines located in the lower level of the Harrisburg Transportation Center.

RESOLUTION NO. 12-2015, authorizing the Executive Director to execute a Seventh Amendment of Lease Agreement with the National Railroad Passenger Corporation to the terminal at the Harrisburg Transportation Center for a month to month Lease Agreement effective October 1, 2015.

- VIII. Other Business
- IX. Adjournment