

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – January 12, 2016 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of December 15, 2015
- III. Treasurers Report – October, 2015 for Approval; November, 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. 1-2016, authorizing the Executive Director to execute a Special Warranty Deed and related documents with Harristown Development Corporation for the sale of 15,000 SF of Retail/Common/Storage Area at 333 Market Street for the sale price of \$52,000 plus transfer taxes and attorney fees.

RESOLUTION NO. 2-2016, authorizing the Authority to extend Keystone Community Development Corporation's status as Potential Developer of 232, 236 and 281 S. 13th Street to provide parking for neighborhood businesses to June 30, 2016.

- VIII. Other Business
- IX. Adjournment