

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – June 14, 2016 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of May 10, 2016.
- III. Treasurers Reports – January, February, and March for Approval; April 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. 5-2016**, authorizing the Executive Director to correct with the cooperation of 333 Market Street Condominium Association and the Commonwealth of PA the erroneous omission of the WGAL Space from the Commercial – Primary Unit 2 and to convey same to HDC and grant an easement in favor of the City covering the encroachment onto the 333 Market Street real estate as set forth in the Post-Closing Agreement.

**RESOLUTION NO. 6-2016**, authorizing the Executive Director to approve the use of Federal Transportation Authority (FTA) funds of \$2,000 for the installation of a backflow valve at the Harrisburg Transportation Center for mitigation of sewer/storm water affecting the bathroom facilities of the Greyhound Bus terminal.

**RESOLUTION NO. 7-2016**, authorizing the Executive Director to execute a Purchase of Services Agreement with Renovations, Inc. to do repairs to N. 28-38 Cameron Street in order to secure building to prevent trespassing and illegal dumping.

- VIII. Other Business
- IX. Adjournment