

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – September 19, 2017 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of August 15, 2017
- III. Treasurers Reports – June and July, 2017 for approval; August, 2017, 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. 10-2017, authorizing the Executive Director to award an EPA Brownfield Area-Wide Planning Professional Services Agreement to Strombert/Garrigan & Associates in the amount of \$170,000.

RESOLUTION NO. 11-2017, authorizing the Executive Director to execute a commercial office lease with Greyhound Lines, Inc. for the lower level bus area of the Harrisburg Transportation Center.

RESOLUTION NO. 12-2017, authorizing the Authority to approve the application for a CREDC Enterprise Zone Loan in the amount of \$4,517 for 28 & 38-40 North Cameron Street, Industrial Sites Reuse Program.

- VIII. Other Business
- IX. Adjournment