

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – February 19, 2019 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of December 18, 2018
- III. Treasurers Report – October, 2018 for approval; & November, 2018 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. 1-2019 – designation the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2019.

RESOLUTION NO. 2-2019 – authorizing the Authority to approve Tri-Party Funding Agreement delivering the Industrial Sites Reuse Program funds to 47 S. 17th Street.

RESOLUTION NO. 3-2019 – authorizing the Authority to approve Soils Remediation and Site Improvement Contract for 47 S. 17th Street to Hershey Excavating LLC.

- VIII. Other Business
- IX. Adjournment