REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

10 N. Second Street, Suite 405, Harrisburg, PA 17101 717.255.3000 www.Redevelophbg.org

REGULAR MEETING – June 20, 2023 – 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of May 23, 2023.
- III. Treasurers Report April 2023, for approval: May 2023 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. 20-2023 - authorizing the Authority to extend the Potential Developer status to December 31, 2023, for RB Development LLC's project of affordable housing located at 1175 Baily Street.

RESOLUTION NO. 21-2023 – authorizing the Authority to extend the Potential Developer status to December 31, 2023, for Vice Capital Group LLC's project of mixed-use commercial/retail/housing tilted Savoy located at 1540 N. 6th Street.

RESOLUTION NO. 22-2023 – authorizing the Authority to extend the Potential Developer status to December 31, 2023, for YMCE Harrisburg Cornerstone Initiative, LLC's project of affordable housing located at 2135 N. 6th Street, and 2730 – 2734 Jefferson Street.

VIII. Old Business

VIII. Adjournment

Means To Attend

* In Person Meeting Location: 10 N. Second Street, Suite 405 Conference Room, Harrisburg PA. 17101

* Join via Microsoft TEAMS: <u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting_ZWIxNzJiZWYtOTJINC00OTVmLWE2ZDctZmVIMWY3Yzk5ZGQ0%40thread.v2/0?context =%7b%22Tid%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22Oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d

RESOLUTION NO. 20-2023

Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority"), in **Resolution 20-2020**, has recognized **RB Development LLC** as Potential Developer of 1175 Bailey Street, PID 09-07-019 (the "Property") for new construction of affordable housing; and

WHEREAS, the Authority amended the status in **Resolution 24-2021**, **Resolution 38-2021**, **Resolution 12-2022**, and **Resolution 28-2022**; and

WHEREAS, the Authority wishes to extend **RB Development LLC's** status as Potential Developer that it may continue with its planning and negotiation for **a** an additional (6) six months.

NOW THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg hereby extends the Potential Developer status as stated in Resolution No. 20-2020, item 1, to **December 31, 2023.** All other terms and conditions of **Resolution No. 20-2020** not in conflict herewith shall remain in full force and effect.

Date

Secretary

RESOLUTION NO. 21-2023

Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") in **Resolution 16-2022**, has recognized **Vice Capital Group LLC** as Potential Developer for the purchase of 1540 N. 6th Street, PID 12-017-046 (the "Property") for new construction of mixed-use commercial/retail/housing project titled Savoy; and

WHEREAS, the Authority amended the status in Resolution 29-2022; and

WHEREAS, the Authority is willing to extend Vice Capital Group LLC's status as Potential Developer so that it may continue with its planning and negotiations for an additional (6) six months.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg hereby extends the Potential Developer status as stated in Resolution 16-2022 to **December 31, 2023**. All other terms and conditions of **Resolution 16-2022** not in conflict herewith shall remain in full force and effect.

Date

Secretary

RESOLUTION NO. 22-2023

Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority"), in **Resolution 30-2022**, has recognized **YMCA Harrisburg Cornerstone Initiative, LLC** as Potential Developer of 2135 N. 6th Street, Harrisburg, PA, 17110 for the purchase of 2728 Jefferson (PID 10-013-004), 2730 Jefferson (PID 10-013-003), 2732 Jefferson (PID 10-013-002), and 2734 Jefferson (PID 10-013-001) (collectively the "Property") for new construction of affordable housing; and

WHEREAS, the Authority wishes to extend **YMCA Harrisburg Cornerstone Initiative, LLC's** status Potential Developer that it may continue with its planning and negotiation for an additional (6) six months.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg hereby extends the Potential Developer status as stated in Resolution 30-2022 to **December 31, 2023**. All other terms and conditions of **Resolution 30-2022** not in conflict herewith shall remain in full force and effect.

Date

Secretary