

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

10 N. Second Street, Suite 405, Harrisburg, PA 17101

717.255.3000

www.Redvelophbg.org

REGULAR MEETING – December 16, 2025 – 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of November 18, 2025.
- III. Treasurer's Report – August, September, and October 2025 for approval.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

RESOLUTION NO. 33-2025 – Approving the Harrisburg Redevelopment Authority Board meeting dates, place, and time for the 12-month period beginning January 2026.

RESOLUTION NO. 34-2025 – Authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2026, in the approximate amount of \$657,581.

- VIII. Other Business
- IX. Adjournment

Means To Attend

*** In Person Meeting Location:** Rev. Dr. Martin L. King Jr. Government Center, 10 N. Second Street, 4th Floor, Suite 405 Conference Room, Harrisburg, PA 17101

*** Board of Directors to Join via Microsoft TEAMS:** https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc2MGYwODEtNDdhNy00YjRmLWlzYjYtNzg2NjJjMGZiOTEx%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

Meeting ID: 221 209 704 904 67 Passcode: 84XD3eN3

If you have trouble joining the virtual meeting, call 717-255-3150 for assistance.

RESOLUTION 33- 2025

Harrisburg Redevelopment Authority

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the following list of regular Harrisburg Redevelopment Authority Board meeting dates for the 12-month period beginning January 2025 is hereby approved; said meetings to be held at 12:30 pm in Suite 405 conference room, 10 N Second Street, Harrisburg PA.

January 20, 2026

February 17, 2026

March 17, 2025

April 21, 2026

May 26, 2025 (4th Tuesday of the month)

June 17, 2026

July 16, 2026

August 18, 2026

September 15, 2026

October 20, 2026

November 17, 2026

December 15, 2026

Date

Secretary

HARRISBURG REDEVELOPMENT AUTHORITY

RESOLUTION NO. 34-2025

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the General Operating Budget for the Fiscal Year beginning January 1, 2026, is hereby approved in the total expenditure amount of approximately \$657,581, further detailed in the HRA Administration Proposed Budget 2026 attached hereto and made a part hereof.

Date

Secretary