

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – December 16, 2014 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of September 16, 2014
- III. Treasurers Report – April, May, June and July, 2014 for Approval; August, September, October and November, 2014 for Review.
- IV. Communications
William Gladstone, NAICIR – Marketing Report for Harrisburg Transportation Center.
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Reorganization

RESOLUTION NO. 12-2014, designating the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2015.

VII. Old Business

VIII. New Business

RESOLUTION NO. 14-2014, approving the Harrisburg Redevelopment Authority Board meeting dates, place and time for the 12-month period beginning January, 2015.

RESOLUTION NO. 15-2014, authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2015 in the approximate amount of \$585,657.00.

RESOLUTION NO. 16-2014, authorizing the Authority to add 218 S. 13th Street to Keystone Community Development Corporation's project to provide parking for the South 13th and Derry Street corridor and to extend Potential Developer Status for Keystone Community Development Corporation to June 30, 2015.

RESOLUTION NO. 17-2014, authorizing the Authority to designate Susquehanna Art Museum as Designated Developer of 1410, 1412 and 1414 Williams Street, Harrisburg, PA to construct accessory off-street parking for the museum.

RESOLUTION NO. 18-2014, authorizing the Authority to negotiate with Public Resources Advisory Group to terminate the Investment Agreement with Bank of America Merrill Lynch for the Federally Taxable Guaranteed Revenue Bonds, Series A of 1998.

RESOLUTION NO. 19-2014, authorizing the Authority to designate Hamilton Health Center Community Services, Inc. as Designated Developer of 47 S. 14th Street to construct accessory off-street parking and a 4,896 SF building.

IX. Other Business

X. Adjournment