

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – December 18, 2012 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of October 16, 2012
- III. Treasurers Report – August and September, 2012 for Approval; October and November, 2012 for Review
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Reorganization

**RESOLUTION NO. 15-2012**, designating the officers of the Board of Directors of the Harrisburg Redevelopment Authority for the coming year.

VII. Old Business

VIII. New Business

**RESOLUTION NO. 14-2012**, authorizing the Executive Director to approve the placement of a Historical Sign at the Harrisburg Transportation Center by the Friends of Bethel Train Heritage Project.

**RESOLUTION NO. 16-2012**, approving the Authority's regular meeting dates, place and time for the 12-month period beginning January, 2013.

**RESOLUTION NO. 17-2012**, approving the General Operating Budget for the Fiscal Year beginning January 1, 2013 in the amount of \$574,863.00.

**RESOLUTION NO. 18-2012**, authorizing the Executive Director to designate SAN-PEF, Inc. as Designated Developer of 1701 N. 3<sup>rd</sup> Street, Harrisburg, PA to renovate the property for eight residential apartments and 1<sup>st</sup> floor commercial space.

IX. Other Business

X. Adjournment