

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – December 15, 2015 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of November 17, 2015
- III. Treasurers Report – September, 2015 for Approval; October, 2015 for Review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Reorganization

**RESOLUTION NO. 14-2015**, designating the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2016.

VII. Old Business

VIII. New Business

**RESOLUTION NO. 13-2015**, approving the Harrisburg Redevelopment Authority Board meeting dates, place and time for the 12-month period beginning January, 2016.

**RESOLUTION NO. 15-2015**, authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2016 in the approximate amount of \$611,056.00.

**RESOLUTION NO. 16-2015**, authorizing the Executive Director to execute an Engagement Letter with the firm of Maher Duessel CPA to provide accounting services for fiscal years ending December 31, 2015, 2016 and 2017 in an amount not to exceed \$16,720, \$17,800 and \$17,800 respectively.

IX. Other Business

X. Adjournment