

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – August 11, 2015 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of May 19, 2015
- III. Treasurers Report – March and April, 2015 for Approval; May, and June, 2015 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. 6-2015**, authorizing the Executive Director to ratify and accept the Office for Planning and Architecture proposal for a long-term sustainable business plan for the Harrisburg Transportation Center.

**RESOLUTION NO. 7-2015**, authorizing the Authority to extend the Potential Developer status to January 31, 2016 for Keystone Community Development Corporation’s project to provide parking for businesses in the South 13<sup>th</sup> and Derry Street corridor.

- VIII. Other Business
- IX. Adjournment