

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – February 9, 2016 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of January 12, 2016
- III. Treasurers Report – November, 2015 for Approval; December, 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. 1-2016, authorizing the Executive Director to execute a Special Warranty Deed and related documents with Harristown Development Corporation for the sale of 15,000 SF of Retail/Common/Storage Area at 333 Market Street for the sale price of \$52,000 plus transfer taxes and attorney fees.

- VIII. Other Business
- IX. Adjournment