

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – November 8, 2016 - 12:30 P.M.

FINAL AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of September 13, 2016.
- III. Treasurers Reports – July for Approval; August and September 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. 15-2016, authorizing the Authority to approve the 2016 Project, S01 Tower Strawberry Square and S02 Tower 333 Market Street Master Lease refunding plan of the Series B 1998 Bonds and the termination of Investment Agreement with Bank of America, N.A.

RESOLUTION NO. 16-2016, authorizing the Executive Director to execute a Purchase of Services Agreement with Renovations, Inc. for the removal of debris inside building and trim trees around outside of building located at 28-40 North Cameron Street, and secure second floor windows in the amount of \$5,580.

RESOLUTION NO. 17-2016, authorizing the Executive Director to execute a Purchase of Services Agreement with Renovations, Inc. for relocation of two down-spouts in order to eliminate rainwater from emptying onto sidewalks at Susquehanna Harbor Safe Haven, 1805 N. 12th Street in the amount of \$1,730.

- VIII. Other Business
- IX. Adjournment