

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – February 21, 2017 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of December 13, 2016
- III. Treasurers Report – October and November 2016 for approval; December, 2016 and January, 2017 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. 1-2017**, approving the designated officers for the Board of Directors of the Authority for 2017.

**RESOLUTION NO. 2-2017**, authorizing the Authority to execute an Agreement of Sale for the purchase of 1100 State Street, current site of the PennDOT Materials Testing Laboratory, from the Commonwealth of Pennsylvania, DGS for eventual sale to Ephraim Slaughter American Legion Post 733.

- VIII. Other Business
- IX. Adjournment