

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – June 20, 2017 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of March 21, 2017
- III. Treasurers Reports – February, 2017 for approval; March, April and May, 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. 5-2017**, authorizing the Executive Director to execute Purchase of Services Agreement with Abbey Carpet and Floor, the lowest bidder, for installation of carpet at Susquehanna Harbor Safe Haven in the amount of \$5,600.

**RESOLUTION NO. 6-2017**, authorizing the Authority to extend the Potential Developer status to Keystone Community Development Corporation for 232 and 246 South 13<sup>th</sup> Street to provide parking for neighborhood businesses in the South 13<sup>th</sup> and Derry Street corridor.

**RESOLUTION NO. 7-2017**, authorizing the Executive Director to execute an Agreement with G. T. Watts, Inc, for Part D of the Phase II Redevelopment of the Harrisburg Transportation Center Project in the amount not to exceed \$18,491.70 for awning replacement.

**RESOLUTION NO. 8-2017**, authorizing the Authority to sell vacant lots, 2534, 2536, 2538, 2550 and 2552 Agate Street to Teamster Local 776 to use for accessory land to its Union Hall and future construction of a new facility.

- VIII. Other Business
- IX. Adjournment