

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – December 19, 2017 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of September 19, 2017
- III. Treasurers Reports – August, 2017 for approval; Sept. and Oct., 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. 13-2017**, approving the Harrisburg Redevelopment Authority Board meeting dates, place and time for the 12-month period beginning January, 2018.

**RESOLUTION NO. 14-2017**, authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2018 in the approximate amount of \$615,539.

**RESOLUTION NO. 15-2017**, authorizing the Executive Director to execute a Purchase of Vehicle Agreement with Penske Buick GMC for a 2018 GMC Sierra 2500 HD 4WD Reg Cab for use at the Harrisburg Transportation Center, 415 Market Street in the amount of \$35,405.00.

**RESOLUTION NO. 16-2017**, authorizing the Executive Director to execute a commercial office space lease with PA Orthopaedic Society for Suite 210 at the Harrisburg Transportation Center.

**RESOLUTION NO. 17-2017**, authorizing the Authority to approve an Easement Agreement for the Construction of Green Infrastructure by Capital Region Water on 10, 12 and 14 N. 13<sup>th</sup> Street and 1200 block of Bailey Street.

**RESOLUTION NO. 18-2017**, authorizing the Authority to acquire 323, 325 & 327 S. 15<sup>th</sup> Street, 324 & 326 Brook Street, and 1507 Drummond Street from BRICOR Properties LLC for the City to construct a new Police Precinct building.

VIII. Other Business

IX. Adjournment