

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – September 25, 2018 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of August 21, 2018
- III. Treasurers Report – June & July, 2018 for approval; 2017 Year-End Financial Audit & August, 2018 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. 9-2018 – authorizing the Authority to submit an application to PA DCED for Keystone Community Grant funding in part of in full for the Project: Paxton Creek embankment wall collapse at 29 – 65 S. 10th Street.

RESOLUTION NO. 10-2018 – authorizing the Authority to grant modifications to the original planned Improvements from Resolution 19-2014 with the Hamilton Health Center Community Services, Inc (“Developer”) as the *Designated* Developer of 47 S. 14th Street.

- VIII. Other Business
- IX. Adjournment