

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – October 16, 2018 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of September 25, 2018
- III. Treasurers Report – August, 2018 for approval; & September, 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. 12-2018 – authorizing the Authority to execute a Grant Agreement with Tri-County Regional Planning, and to authorize the Authority to use the total funds from the Grant and the City’s match towards additional planning in conjunction with the Authority’s EPA Area-Wide Planning activity in South Allison Hill.

RESOLUTION NO. 13-2018 – authorizing the Authority to approve TLC Work-Based Training Programs, Inc. as “Designated Developer” for 25 parcels in Central Allison Hill neighborhood.

RESOLUTION NO. 14-2018 – Executive Session for a change in Personnel Policy

RESOLUTION NO. 15-2018 – authorizing the Authority to engage the professional services of Results Energy Consulting Inc. for the purchase of energy at the Harrisburg Transportation Center.

- VIII. Other Business
- IX. Adjournment