

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – December 18, 2018 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of October 16, 2018
- III. Treasurers Report – September, 2018 for approval; & October, 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. 16-2018** – authorizing the Authority to approve the application for Redevelopment Assistance Capital Program funds in the amount of \$2,000,000 to the Office of the Budget of the Commonwealth of Pennsylvania for the purpose of executing the (“Project”) Paxton Creek De-Channelization- 2018 Acquisition and Construction.

**RESOLUTION NO. 17-2018** – authorizing the Authority to approve TLC Construction and Renovations LLC as Developer and Purchaser of 1622, 1624, and 1935 Market Street for the purpose of renovating existing structures into Residential Homes and related site improvements.

**RESOLUTION NO. 18-2018** – authorizing the Authority to sell vacant lots 2246 & 2248 Atlas Street to Daniel Miller (“Developer”) for the use as an urban garden.

**RESOLUTION NO. 19-2018** – authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2019 in the approximate amount of \$618,450.00.

**RESOLUTION NO. 20-2018** – approving the Harrisburg Redevelopment Authority Board meeting dates, place and time for the 12-month period beginning January, 2019.

- VIII. Other Business
- IX. Adjournment