

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – April 16, 2019 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of February 19, 2018
- III. Treasurers Report – November, 2018 for approval; & December, January and February, 2019 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. 4-2019 – authorizing the Authority to approve (A) the transfer of four parcels from S&A Custom Built Homes, Inc. to the Susquehanna Art Museum and (B) all documents necessary to for the Revesting of the Title of 59 parcels from S&A Custom Built Homes, Inc. to the Authority and designate Seven Bridges Property Management as the *Potential Developer* of those parcels.

RESOLUTION NO. 5-2019 – authorizing the Authority to approve a change of *Designated Developer* stated in Resolution 19-2014 and 10-2018, the Hamilton Health Center Community Services, Inc. to new designated Developer, Capital Region Economic Development Corporation. All Conditions of both Resolutions will remain in full force subject to conditions.

RESOLUTION NO. 6-2019 – authorizing the Authority to designate TLC Work-Based Training Program, Inc. the *Potential Developer* of 430 Kelker Street.

RESOLUTION NO. 7-2019 – authorizing the Authority to award a Contract to Kone, Inc. for elevator repairs at the Harrisburg Transportation Center.

- VIII. Other Business
- IX. Adjournment