

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – November 19, 2019 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of September 17, 2019
- III. Treasurers Report – July & August 2019 for approval; 2018 Year-End Financial Audit & September 2019, for review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business

RESOLUTION NO. 16-2019 – authorizing the Authority to extend the *Potential Developer* status to May 30, 2020 for 1037 Maclay Street LLC, for a project consisting of 60 parcels within the MarketPlace Development.

- VII. New Business

RESOLUTION NO. 17-2019 – authorizing the Authority to approve a Purchase of Administrative & Professional Services Agreement with the Capital Area Coalition on Homelessness.

- VIII. Other Business

RESOLUTION NO. 18-2019 – granting the Authority an update in accounting procedure concerning the authorization of administrative check signing.

- IX. Adjournment