

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – December 17, 2019 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of November 19, 2019
- III. Treasurers Report – 2018 Year-End Financial Audit & September 2019 for approval; October & November 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. 20-2019 – authorizing the release of year ended December 31, 2018 Audited Financial Statements.

RESOLUTION NO. 21-2019 – authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2020 in the approximate amount of \$616,149.

RESOLUTION NO. 22-2019 –approving the Harrisburg Redevelopment Authority Board meeting dates, place and time for the 12-month period beginning January 2020.

- VIII. Other Business
- IX. Adjournment

12.17.19