

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – October 20, 2020 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of September 15, 2020
- III. Treasurers Report –May, June and July 2020, for approval; August and September 2020 for review.
- IV. Communications – 2019 Audited Financial Statements
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

**RESOLUTION NO. 13-2020**– authorizing the release of year ended December 31, 2019 Audited Financial Statements.

**RESOLUTION NO. 14-2020** – authorizing the Authority to approve Shalom Properties as the “*Designated Developer*” for three (3) Parcels, 11, 13 & 15 N. 15<sup>th</sup> Street for the project of Multi-family Housing.

**RESOLUTION NO. 15-2020** – authorizing the Authority to approve KevGar Holdco, LLC as the “*Potential Developer*” for twenty-five (25) Parcels, in the Midtown area for the project of a Mixed-Use Parking Garage.

**RESOLUTION NO. 16-2020** – authorizing the Authority to approve a Professional Service Agreement with Mullin & Lonergan Associates, Inc. for financial feasibility and analysis for the redevelopment of the Residences at Governor’s Square.

**RESOLUTION NO. 17-2020** – authorizing the Authority to approve the Sale of two (2) Lots, 2210 & 2212 Atlas Street to D&F Realty Holdings LP for use as a rear yard to the Developer’s single family houses located at 2209 & 2213 N. 4<sup>th</sup> Street.

**RESOLUTION NO. 18-2020**– granting the Authority an update in accounting procedure concerning the authorization of administrative check signing.

VIII. Other Business

IX. Adjournment