

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – December 15, 2020 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of October 20, 2020
- III. Treasurers Report –August and September 2020, for approval; October 2020 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. 20-2020 – authorizing the Authority to approve RB Development LLC the status of *Potential Developer* for a housing project located at 1175 Bailey Street.

RESOLUTION NO. 21-2020 – authorizing the Authority to extend the *Potential Developer* status to November 30, 2021 for Camp Curtin YMCA’s housing project on (3) properties located at 632-648 Woodbine Street.

RESOLUTION NO. 22-2020 – authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2021 in approximate amount of \$643,071.

RESOLUTION NO. 23-2020 – approving the Harrisburg Redevelopment Authority Board meeting, dates, place and time for the 12-month period beginning January 2021.

- VIII. Other Business
- IX. Adjournment