

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

10 N. Second Street, Suite 405, Harrisburg, PA 17101 717.255.3000 www.Redevolphbg.org

**REGULAR MEETING – December 21, 2021 – 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of November 16, 2021.
- III. Treasurers Report – October 2021, for approval.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

**RESOLUTION NO. 36-2021** – authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2022 in approximate amount of \$663,782.

**RESOLUTION NO. 37-2021** – approving the Harrisburg Redevelopment Authority Board meeting, dates, place and time for the 12-month period beginning January 2022.

**RESOLUTION NO. 38-2021** – authorizing the Authority to extend the “Potential Developer” status to June 30, 2022 for RB Development LLC’s project of affordable housing located at 1175 Baily Street.

- VIII. Other Business
- IX. Adjournment

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**Means To Attend**

\* **In Person Meeting Location:** 10 N. Second Street, Suite 405, Harrisburg PA. 17101

\* **Join via Microsoft TEAMS:**

[Click here to join https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2FiNDUyZmEtZTAyZC00OGE4LWE2YmQtZGQ1ZTk3YTQxMWE2%40thread.v2/0?context=%7b%22Tid%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22Oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2FiNDUyZmEtZTAyZC00OGE4LWE2YmQtZGQ1ZTk3YTQxMWE2%40thread.v2/0?context=%7b%22Tid%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22Oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d) in the meeting

**HARRISBURG REDEVELOPMENT AUTHORITY**

**RESOLUTION NO. 36-2021**

**RESOLVED** by the Redevelopment Authority of the City of Harrisburg that the General Operating Budget for the Fiscal Year beginning January 1, 2022, is hereby approved in the total expenditure amount of approximately \$663,782 further detailed in the Summaries of Estimated General Operating Fund Income and Estimated General Operating Fund Expenditures attached hereto and made a part hereof.

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Date

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Secretary

**RESOLUTION 37- 2021**

**Harrisburg Redevelopment Authority**

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the following list of regular Harrisburg Redevelopment Authority Board meeting dates for the 12-month period beginning January 2022 is hereby approved; said meetings to be held at 12:30 pm in Suite 405 conference room, 10 N Second Street, Harrisburg PA.

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022

May 24, 2022 \*

June 21, 2022

July 19, 2022

August 16, 2022

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022

\* This date is the 4<sup>th</sup> Tuesday of the month. The other eleven months are the 3<sup>rd</sup> Tuesday of the month.

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Date

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Secretary

**RESOLUTION NO. 38-2021**

**Harrisburg Redevelopment Authority**

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”), in **Resolution 20-2020**, has recognized **RB Development LLC** as Potential Developer of 1175 Bailey Street, PID 09-07-019 (the “Property”) for new construction of affordable housing; and

WHEREAS, the Authority amended the status in **Resolution24-2021**.

WHEREAS, the Authority wishes to extend RB Development LLC’s status as Potential Developer that it may continue with its planning and negotiation for a definite period.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Authority of the City of Harrisburg hereby extends the Potential Developer status as stated in Resolution 20-2020, Item 1, to **June 30, 2022**. All other terms and conditions of Resolution 20-2020 not in conflict herewith shall remain in full force and effect.

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Date

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Secretary