

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

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

**REGULAR MEETING – January 18, 2022 – 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of December 21, 2021.
- III. Treasurers Report – November 2021, 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. 1-2022** – designation the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2022.

**RESOLUTION NO. 2-2022** – authorizing the Authority to approve the sale of 115, 117 & 119 King Street to Damion Scott for an accessory yard to his adjacent property.

**RESOLUTION NO. 3-2022** – authorizing the Authority to be the Public Applicant for Tri-County HDC, Ltd.’s awarded \$5000,000 Redevelopment Assistance Capital Program (RCAP) grant.

- 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:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGU3NGFhNWUtZThhMy00YmM4LWJiNTItNDY5NTAzYWVjMDdh%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_NGU3NGFhNWUtZThhMy00YmM4LWJiNTItNDY5NTAzYWVjMDdh%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)

**RESOLUTION 1-2022**

**Harrisburg Redevelopment Authority**

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the following are hereby designated as officers for the Board of Directors of the Authority for 2022:

Chair	Nichole Johnson
Vice Chairman:	Crystal Brown
Secretary/Treasurer:	Alexander R. Reber
Treasurer:	
Assist. Secretary/Treasurer	

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Date

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Secretary

**RESOLUTION NO. 2-2022**  
**Harrisburg Redevelopment Authority**

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) is negotiating with Damion Scott for the sale of vacant lots at 115 (PID 008-029-005), 117 (PID 08-029-004), and 119 (PID 08-029-003) King Street (collectively the “Property”); and

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) owns the Property and Damion Scott (“Developer”) desires to purchase the Property for use as accessory yard to the Developer’s property located at 121 King Street; and

WHEREAS, the Authority is willing to sell the Property pursuant to the terms set forth below.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg that the sale of the Property is hereby approved, and the proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed and all related documents with the Developer for the conveyance of the Property, contingent upon the following conditions being met:

- A. The sale price for the Property shall be \$3,500 plus all HRA closing fees, including 2% transfer tax.
- B. The Property shall be sold “as is”, “where is” with no representations or warranties.
- C. The Property shall remain subject to all real estate taxes in perpetuity, regardless of whether the use qualified for an exemption from the same under any applicable law.
- D. Any re-use of the Property must comply with all City zoning ordinances and regulations for Flood Plain Construction, if applicable.
- E. Such other conditions that the staff of the Authority and its solicitor deem reasonable and appropriate.

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Date

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Secretary

January 3, 2022

Greetings Mr. Bryan Davis,

I am respectfully submitting this letter to you and the HRA Board of directors as an official offer letter for the following parcels:

- 119 King Street, Harrisburg, PA 17103 - PID 08-029-003 - offer \$1,100
- 117 King Street, Harrisburg, PA 17103 - PID 08-029-004 - offer \$1,100
- 115 King Street, Harrisburg, PA 17103 - PID 08-029-005 - offer \$1,300

I am the owner of the adjoining parcel at 121 King Street, Harrisburg, PA 17103, and I would like to acquire the aforementioned parcels to keep those spaces clean and free from the consistent dumping of household trash and bulk household items that has become a major blight and eye sore to the area. I have a small garage space on my parcel that I use as a workshop where I spend my spare time painting and wood working. I would like to acquire those extra parcels as an addition to my own parcel to convert them into a green space to preserve the integrity of the neighborhood from blight and dumping.

Thank you for your consideration and I look forward to your decision.

Best Regards,

Damion Scott  
1207 N. 2<sup>nd</sup> Street  
Harrisburg, PA 17102  
(717) 847-5466  
Damianscott35@gmail.com

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG  
DAUPHIN COUNTY, PENNSYLVANIA  
RESOLUTION NO. 3-2022**

RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG  
AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO  
THE COMMONWEALTH OF PENNSYLVANIA FOR THE  
REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (“RACP”) GRANT  
IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000)  
TO THE TRI-COUNTY HDC, LTD. (“SUB-GRANTEE”) FOR THE  
HUMMEL STREET REDEVELOPMENT PROJECT

**WHEREAS**, the Office of the Budget notified Tri-County HDC, Ltd., that the Governor of the Commonwealth of Pennsylvania has authorized the release of Five Hundred Thousand Dollars (\$500,000) in RACP funds (the “Grant”) for the Hummel Street Redevelopment Project (the “Project”) located in the City of Harrisburg, Dauphin County, Pennsylvania, and has requested the Redevelopment Authority of The City of Harrisburg prepare and submit a formal and complete RACP application to the Office of the Budget; and

**WHEREAS**, the Project is integral for improving the quality of life and will reduce blight, increase home ownership, and greatly expand affordable housing options, and, therefore, the Redevelopment Authority of The City of Harrisburg supports the Project; and

**WHEREAS**, the Redevelopment Authority of The City of Harrisburg has agreed to act as the public applicant as part of the Grant approval and administration; and

**NOW THEREFORE BE IT RESOLVED** by the Redevelopment Authority of The City of Harrisburg as follows:

1. The Redevelopment Authority of The City of Harrisburg supports the Grant to Tri-County HDC, Ltd. in the amount of \$500,000 to be used for the construction five (5) new single-family townhomes
2. The Redevelopment Authority of The City of Harrisburg agrees to serve as the public applicant for the Grant
3. The Redevelopment Authority of The City of Harrisburg authorizes the Executive Director, Bryan Davis, to execute the Grant Agreement on behalf of the Tri-County HDC, Ltd., and to execute any and all other documents necessary to effectuate receipt of the Grant for the Project.

**APPROVED** at a public meeting of the Redevelopment Authority of the City of Harrisburg held the 18<sup>th</sup> day of January, 2022.

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Date

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Secretary