

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

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

**REGULAR MEETING – August 15, 2023 – 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of June 20, 2023.
- III. Treasurers Report – May 2023, for approval: June 2023 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. 23-2023** – authorizing and approving the replacement of Vice Capital Group LLC with **JMB Gardens LLC** as Designated Developer of twenty-five (25) parcels in the Uptown neighborhood in Phase I of its proposal; and an amended Property list.

- VIII. Old Business
- VIII. Adjournment

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**Means To Attend**

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

\* **Join via Microsoft TEAMS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Nzc1Yzk3NjQtMWQxMi00Y2U3LThmYzYtMDVkJmI4MDE1OTQw%40thread.v2/0?context=%7b%22id%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_Nzc1Yzk3NjQtMWQxMi00Y2U3LThmYzYtMDVkJmI4MDE1OTQw%40thread.v2/0?context=%7b%22id%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d)

**RESOLUTION NO. 23 -2023**  
**Harrisburg Redevelopment Authority**

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) in **Resolution 15-2022** has recognized **Vice Capital Group LLC** as **Designated Developer** for the purchase of twenty-five (25) parcels in the Uptown neighborhood in Phase I of its proposal (all in the City of Harrisburg and collectively, the “Property”); and

WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”) owns the Property; and

WHEREAS, **Vice Capital Group LLC** has formed **JMB Gardens LLC** single-purpose ownership entity for this project, and requests **JMB Gardens LLC**, with its principal office located at 2200 N. 3<sup>rd</sup> Street, Harrisburg, PA 17110, be the **Designated Developer**; and

WHEREAS, corrections to the Property list were needed.

NOW, THEREFORE, BE IT RESOLVED that (A) **JMB Gardens LLC** is hereby designated as Developer of the Property, (B) the Property list shall be amended as detailed in Exhibit A, and (C) the proper Officers of the Board of Directors of the Authority are hereby authorized to execute a standard Special Warranty Deed, Redevelopment Agreement, Quit Claim Deed, and all necessary documents for the conveyance of the Property to Developer. All other terms and conditions of Resolution 15-2022 shall remain in full force and effect.

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Date

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Secretary

EXHIBIT A

	<u>Address</u>	<u>Parcel ID</u>	<u>Phase</u>	<u>Price</u>
1	2301 N. 6th	10-017-080	Phase 1	\$ 3,000
2	2303 N. 6th	10-017-079	Phase 1	\$ 3,000
3	2305 N. 6th	10-017-078	Phase 1	\$ 3,000
4	2307 N. 6th	10-017-077	Phase 1	\$ 3,000
5	2309 N. 6th	10-017-076	Phase 1	\$ 3,000
6	2311 N. 6th	10-017-075	Phase 1	\$ 3,000
7	2313 N. 6th	10-017-074	Phase 1	\$ 3,000
8	2315 N. 6th	10-017-073	Phase 1	\$ 3,000
9	2317 N. 6th	10-017-072	Phase 1	\$ 3,000
10	2319 N. 6th	10-017-071	Phase 1	\$ 3,000
11	2321 N. 6th	10-017-070	Phase 1	\$ 3,000
12	2323 N. 6th	10-017-069	Phase 1	\$ 3,000
13	2325 N. 6th	10-017-068	Phase 1	\$ 3,000
14	2327 N. 6th	10-017-067	Phase 1	\$ 3,000
15	2329 N. 6th	10-017-066	Phase 1	\$ 3,000
16	2306 N. 6th	10-024-021	Phase 1	\$ 1,000
17	2304 N. 6th	10-024-022	Phase 1	\$ 1,000
18	2302 N. 6th	10-024-023	Phase 1	\$ 1,000
19	2292 N. 6th	10-025-004	Phase 1	\$ 1,000
20	2290 N. 6th	10-025-005	Phase 1	\$ 1,000
21	2284 N. 6th	10-025-008	Phase 1	\$ 1,000
22	2240 N. 6th	10-025-009	Phase 1	\$ 1,000
23	595 Emerald	10-025-030	Phase 1	\$ 1,000
24	597 Emerald	10-025-029	Phase 1	\$ 1,000
25	599 Emerald	10-025-028	Phase 1	\$ 1,000
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	TOTAL			\$ 55,000