

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

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

REGULAR MEETING – November 27, 2023 – 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of October 17, 2023.
- III. Treasurers Report – July & August 2023, for approval: September & October 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. 30-2023 – authorizing the release Audited Financial Statements for year ended December 31, 2022.

RESOLUTION NO. 31-2023 – authorizing the Authority to extend the Potential Developer status to June 30, 2024, for the YMCA’s Cornerstone Phase 2 project of new single-family affordable homes at 2728-2732 Jefferson Street.

- VIII. Other Business
- VIII. Adjournment

Means To Attend

* **In Person Meeting Location:** 10 N. Second Street, Lower-Level Conference Room (To the right of the elevator)
Harrisburg, PA 17101

* **Join via Microsoft TEAMS:** https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ4ZWQ4ZWtMDU1ZC00ZGMwLTk3NzktMDRiOWMxZjVhMDIz%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 NO. 30 -2023
Harrisburg Redevelopment Authority

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Authority of the City of Harrisburg hereby accepts and authorizes the release of its Audited Financial Statements for the year ended December 31, 2022.

Date

Secretary

RESOLUTION NO. 31-2023

Harrisburg Redevelopment Authority

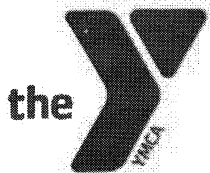
WHEREAS, the Redevelopment Authority of the City of Harrisburg (“Authority”), in **Resolution 30-2022**, has recognized **YMCA Harrisburg Cornerstone Initiative, LLC** as Potential Developer of 2135 N. 6th Street, Harrisburg, PA, 17110 for the purchase of 2728 Jefferson (PID 10-013-004), 2730 Jefferson (PID 10-013-003), 2732 Jefferson (PID 10-013-002), and 2734 Jefferson (PID 10-013-001) (collectively the “Property”) for new construction of affordable housing; and

WHEREAS, the Authority wishes to extend **YMCA Harrisburg Cornerstone Initiative, LLC’s** status Potential Developer that it may continue with its planning and negotiation for an additional (6) six months.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg hereby extends the Potential Developer status as amended in **Resolution 22-2023** to **June 30, 2024**. All other terms and conditions of **Resolution 30-2022** not in conflict herewith shall remain in full force and effect.

Date

Secretary



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FOR SOCIAL RESPONSIBILITY

11/01/2023

Re: Extension Request Letter

To Whom It May Concern,

The Harrisburg Area YMCA completed the first phase of the townhome construction for the YMCA Harrisburg Cornerstone Initiative, LLC in the Camp Curtin Community in late summer 2023. Our initiative succeeded in building four single-family owner units, sold at an affordable cost to four families, and kept tax-free for the next ten years.

Upon completion of phase 1, we took a pause to dive into what we did well and what we can do even better moving into phase 2. Phase 2 consists of four Jefferson Street properties. We've decided to create a committee to help monitor and propose ideas for phase 2. Members from our Area Board of Directors and staff of the Harrisburg Area YMCA make up this committee. Together we will create the structure for best practices for the YMCA Harrisburg Cornerstone Initiative, LLC. This will ensure a smooth construction process of the Jefferson Street properties.

The YMCA Harrisburg Cornerstone Initiative, LLC hereby requests an extension for an additional 6 months to continue the planning and development of our committee and furthering the best practices surrounding phase 2 of the project.

Thank you for your consideration,

Megan Maurer
Director of Administrative Services
Harrisburg Area YMCA