

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

**REGULAR MEETING – January 21, 2014 - 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of December 17, 2013
- III. Treasurers Report – September, October and November, 2013 for Approval; December, 2013 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. 1-2014**, the Authority hereby authorizes a Sixth Supplemental Service Agreement and a Verizon Tower Cooperation Agreement between the Authority and Harristown Development Cooperation.

**RESOLUTION NO. 2-2014**, authorizing the Executive Director to execute a commercial office space lease with SMB Computer Solutions, LLC for Suite 301 at the Harrisburg Transportation Center.

- VIII. Other Business
- IX. Adjournment