

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – February 19, 2013 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of December 18, 2012
- III. Treasurers Report – October and November, 2012 for Approval; December, 2012 and January, 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. 1-2013, authorizing the Authority Officer(s) to approve the 2013 Issuance of Certificates of Participation Series, the Refunding Plan and the execution of the related 2013 SO1 and SO2 Lease Amendment with the Commonwealth and Harristown Development Corporation.

RESOLUTION NO. 2-2013, authorizing the Authority Officer(s) to execute an Exclusive Structuring and Service Agent Agreement with Municipal Revenue Services, Inc. to serve as RACH's Exclusive Service Agent for the real estate tax claims purchase program.

- VIII. Other Business
- IX. Adjournment