

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – April 16, 2013 - 12:30 P.M.

REVISED AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of February 19, 2013
- III. Treasurers Report – December, 2012 and January, 2013 for Approval; February and March, 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. 3-2013, authorizing the Executive Director to enter into an agreement with the lowest responsive bidder to repair flood damage in the Bieber Bus Terminal in an amount not to exceed \$16,769.17.

RESOLUTION NO. 4-2013, authorizing the Authority to convey 1619 Market Street, Harrisburg, PA, vacant land, to Asad Omar Bucaram for an amount of \$100.00. Mr. Bucaram will construct a fence to discourage the dumping of trash on the property.

RESOLUTION NO. 5-2013, authorizing the Authority to extend the Potential Developer status for Keystone Community Development Corporation's project to provide parking at 232 and 236 South 13th Street to September 16, 2013.

RESOLUTION NO. 6-2013, a Resolution by the Harrisburg Redevelopment Authority to recognize and congratulate John M. Forte for his nearly 41 years of dedicated employment with the Redevelopment Authority.

RESOLUTION NO. 7-2013, authorizing the condemnation of ten parcels of real estate: 1611 and 1625 Wallace Street; 622, 624, 634 and 636 Harris Street; and 1700, 1710, 1712 and 1714 N. 6th Street.

RESOLUTION NO. 8-2013, authorizing the Executive Director to execute a Professional Services Contract with John Forte to provide administrative and management services relative to the Harrisburg Transportation Center in an amount not to exceed \$10,500.

- VIII. Other Business
- IX. Adjournment