

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – June 18, 2013 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of April 16, 2013
- III. Treasurers Report – February and March, 2013 for Approval; April and May, 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. 8-2013B, authorizing the Executive Director to execute an Extension of the Lease Agreement with the National Railroad Passenger Corporation to extend the existing Lease Agreement of the Terminal Property at the Harrisburg Transportation Center for one additional year until July 14, 2014.

RESOLUTION NO. 9-2013, authorizing the Executive Director to execute the Sublease Agreement between the Redevelopment Authority and the National Railroad Passenger Corporation to extend the existing Sublease for one additional year until July 14, 2014.

RESOLUTION NO. 10-2013, authorizing the Authority to designate Second Street Baptist Church as Potential Developer of 1613A, 1615 and 1617 N. 5th Street, Harrisburg, PA to develop a facility for recovery support and community public services.

RESOLUTION NO. 11-2013, authorizing the Executive Director to extend the commercial lease with Bieber Transportation Services for one year ending May 14, 2014.

- VIII. Other Business
- IX. Adjournment