

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

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

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of June 18, 2013
- III. Treasurers Report – April and May, 2013 for Approval; June, 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. 12-2013**, authorizing the Authority to convey to Darryl Daniels a vacant lot, 2036 N. 4<sup>th</sup> Street, Harrisburg, PA, to be used for the construction of a carport and a ten foot fence for the sale price of \$400.00.

**RESOLUTION NO. 13-2013**, authorizing the Executive Director to execute a 12 month contract with B&W, Inc. to provide heating, ventilating and air conditioning preventative maintenance at the Harrisburg Transportation Center for an amount not to exceed \$18,300, effective August 1, 2013.

**RESOLUTION NO. 14-2013**, authorizing the Authority to extend the SO1 and SO2 Ground Leases to be co-terminus with the subleases to the Commonwealth now ending April 1, 2025 and to retain HDC/HBG Realty, Inc. to manage, maintain insurance and secure the empty Verizon Tower starting March 1, 2016 at no additional cost in cooperation to seek buyer and/or tenant(s) for same; and cooperate with HDC and the Commonwealth to refinance and retire the Authority's 1998 Series B Bonds.

**RESOLUTION NO. 15-2013**, authorizing the Executive Director to execute a contract amendment for Security Guard Services at the Harrisburg Transportation Center with G4S Secure Solutions, Inc. for twelve months commencing August 1, 2013 thru July 31, 2014 for an estimated amount not to exceed \$48,000.

**RESOLUTION NO. 16-2013**, authorizing the Authority to amend the Federally Taxable Guaranteed Revenue Note Series of 2006 between Metro Bank and the Authority to extend the due date of the Note payment to November 15, 2013.

VIII. Other Business

IX. Adjournment