

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – September 16, 2014 - 12:30 P.M.

FINAL AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of May 20, 2014
- III. Treasurers Report – April, 2014 for Approval; May, June, and July, 2014 for Review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Reorganization

RESOLUTION NO. 12-2014, designating the new officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2014. *Tabled*

VII. Old Business

VIII. New Business

RESOLUTION NO. 9-2014, authorizing the Authority to allow Lisa Flores to purchase outright 628 Woodbine Street (vacant land) for the sale price of \$ 1,500.00.

RESOLUTION NO. 10-2014, authorizing the Executive Director to accept and acknowledge the release of the 2013 Independent Auditor's Report and Financial Statements.

RESOLUTION NO. 11-2014, authorizing the ratification and approval of the hiring of George Payne as Projects Director for the Harrisburg Redevelopment Authority.

RESOLUTION NO. 13-2014, authorizing to amend the Redevelopment Contract between the City of Harrisburg, through the Department of Building and Housing Development, and Bartlett, Traynor & London, LLC for the rehab of 1110 North Third Street, Harrisburg, PA dated November 30, 2007, amended October 19, 2010.

IX. Other Business

X. Adjournment