

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

REGULAR MEETING – December 17, 2013 - 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of October 15, 2013
- III. Treasurers Report – August for Approval; September, October and November, 2013 for Review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Reorganization

RESOLUTION NO. 22-2013, designating the officers of the Board of Directors of the Harrisburg Redevelopment Authority for the coming year.

VII. Old Business

VIII. New Business

RESOLUTION NO. 23-2013, approving the Authority's regular meeting dates, place and time for the 12-month period beginning January, 2014.

RESOLUTION NO. 24-2013, authorizing the Authority to approve the General Operating Budget for the fiscal year beginning January 1, 2014 in the approximate amount of \$502,686.00.

RESOLUTION NO. 25-2013, authorizing the Authority to extend Second Street Baptist Church's Potential Developer status for another six months, June 17, 2014, for the purpose of developing a drug and alcohol mentoring service at 1613A N. 5th Street and vacant lots at 1615 and 1617 N. 5th Street.

IX. Other Business

X. Adjournment