

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

Regularly Scheduled Meeting October 15, 2013 - 12:30 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Regular Meeting on October 15, 2013, in Suite 405, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:30 p.m. Chairman Dan Leppo presided.

PRESENT:

Dan Leppo
Harold Dunbar
Shaun O'Toole

ABSENT:

Michael Wilson

Also present were: Peggy Sheibley, Administrative Project Manager; Stuart Magdole, Esquire; Bryan Davis, Executive Director and Jack Robinson, DBHD.

MINUTES

The minutes of the Regular Meeting of August 20, 2013 were presented for approval. Mr. Dunbar moved to approve; seconded by Mr. O'Toole. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's Report for July, 2013 was presented for approval, subject to audit. Mr. Dunbar moved to approve; seconded by Mr. O'Toole. The motion passed unanimously. The Treasurer's Report for August, 2013 was presented for review.

COMMUNICATIONS

Mr. Davis brought to the members' attention to the finalizing of the Upfront Grant closeout work on Governors Square Maclay Street Project that has lasted for approximately ten years total. Market Place Townhomes had been reenergized with the start of seven (7) new townhouses. The Joshua Group renovations' has seen some progress with monies for roofing and asbestos removal.

Mr. Davis advised the Board Members that he is available for anything that comes up especially as we come closer to a New Year and new leadership. He said that he would like feedback and if there is anything a member is involved in, please keep us informed.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 19-2013, authorizing the Authority to purchase from the Harrisburg School District of the District's tax claims for the fiscal years ending June 30, 2014 thru 2018. Mr. Davis added that the Authority acts as a conduit for the sale of tax liens for the school district. We had reached the end as far as the participation in previous resolution stated. This now picks up from where the previous resolution left off and this runs through 2018. The fee that we receive is rather a token because it is a fraction of a percent; we may receive ten-twelve thousand dollars as a fee. Mr. O'Toole moved to approve the motion; seconded by Mr. Dunbar. The motion passed unanimously.

RESOLUTION NO. 20-2013, authorizing the Authority to exercise its Eminent Domain and appropriate title in fee simple absolute to one (1) parcel, 218 S. 13th Street, Exhibit "A" if acquisition cannot be completed amicably. Mr. Davis added the Vacant Property Reinvestment Board has conducted all of its previous steps before submitting this to the Authority for approval. We do have a reuse for this lot because it is within the footprint of a planned off street parking area to support local businesses. Mr. Dunbar moved to approve; seconded by Mr. O'Toole. The motion passed unanimously.

RESOLUTION NO. 21-2013, authorizing the Authority to extend the Potential Developer Status of Keystone Community Development Corporation to April 30, 2014 to continue its South 13th and Derry Street parking project for surrounding businesses. Mr. Davis added that this is the actual entity that will be conducting the acquisition and the improvement on this site for off street parking. Mr. Dunbar moved to approve; seconded by Mr. O'Toole. The motion passed unanimously.

OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 12:40 pm.

Respectfully submitted,



Secretary/Assistant Secretary