

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

Rescheduled Meeting August 11, 2015 - 12:40 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Rescheduled Meeting on August 11, 2015, in Suite 405, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:40 p.m. Chair Dan Leppo presided.

PRESENT:

Dwan Lee
Dan Leppo
Michael Wilson

ABSENT:

Crystal Baxter
Nichole Proctor

Also present were: Peggy Sheibley, Administrative Project Manager; Stuart Magdule, Esquire; Bryan Davis, Executive Director and Jim Roxbury, Roxbury News.

MINUTES

The minutes of the Regular Meeting of May 19, 2015 were presented for approval. Mr. Wilson moved to approve; seconded by Mr. Lee. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's Reports for March and April, 2015, were presented for approval, subject to audit. Mr. Wilson moved to approve; seconded by Mr. Lee. The motion passed unanimously. The Treasurer's Reports for May and June, 2015 were presented for review.

COMMUNICATIONS

Mr. Davis shared with the Board that HRA is a partner with the City's development of its Comprehensive Plan. He is very pleased to be a part of the Steering Committee. The public meetings and events have been very productive. It is exciting to see how the City is going to adopt policies, zoning, and practices that will be meaningful to land use planning. There is talk about smart growth and transit oriented development.

Mr. Davis shared the big news at the Transportation Center that the scope of work has been finalized with FTA for the \$400,000 funds. These funds will go to the engineering work for the removal of the baggage bridge and an engineering analysis of the roof and water management systems. Mr. Leppo inquired about the timing of the study. Mr. Davis replied that he didn't have that information. Mr. Leppo also inquired if the improvements that are going to be done, will they be looked at by OPA under the business plan. Mr. Davis replied that the plan will take into account everything that is produced regarding the structure.

Mr. Davis told the Board about receiving recent correspondence from Bieber Bus and wants to wait and see what transpires before taking the next step. There has been discussion with Stu Magdule and he will be assisting with this situation.

Mr. Davis spoke about getting prices for the cooling towers at the station.

PUBLIC COMMENT:

None

OLD BUSINESS

None

Minutes of the Regular Meeting August 11, 2015
Redevelopment Authority of the City of Harrisburg
Page 2 of 2

NEW BUSINESS

RESOLUTION NO. 6-2015, authorizing the Executive Director to ratify and accept the Office for Planning and Architecture proposal for a long-term sustainable business plan for the Harrisburg Transportation Center. Mr. Davis added that he spoke to Bret Peters in regards to doing the work in phases so that we initially spend three to five thousand dollars for the first step. Therefore, if we run into any red flags, anything that says stop, we want to have the ability to sever the contract. There will be needed input from City staff regarding direction to take from the first phase. Mr. Wilson moved to approve the motion; seconded by Mr. Lee. The motion passed unanimously.

RESOLUTION NO. 7-2015, authorizing the Authority to extend the Potential Developer status to January 31, 2016 for Keystone Community Development Corporation's project to provide parking for businesses in the South 13th and Derry Street corridor. Mr. Davis added that HRA owns a few lots within the larger footprint of the plan for auxiliary parking. The status is extended so that they can finalize the work that Kathy Possinger took to a certain point before she left the commission. Mr. Wilson moved to approve the motion; seconded by Mr. Lee. The motion passed unanimously.


OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 12:56 pm.

Respectfully submitted,



Secretary/Assistant Secretary