

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG  
SPECIAL MEETING  
TUESDAY, March 2, 2016**

MINUTES

The Board of the Redevelopment Authority of the City of Harrisburg held a Special Meeting on Tuesday, March 2, 2016, in Suite 405, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, convened at 12:30 p.m. Chair Dan Leppo presided.

<b><u>PRESENT:</u></b> Dan Leppo	<b><u>ABSENT:</u></b> Crystal Baxter
Nichole Proctor	Dwan Lee
Michael Wilson via phone	

Also present were: Bryan Davis, Executive Director; Peggy Sheibley, Administrative Project Manager, Stuart J. Magdule, Legal Counsel and Senghor Manns, Executive Director, Harrisburg Housing Authority.

**COMMUNICATIONS**

None.

**PUBLIC COMMENT**

Mr. Leppo pointed out that the public will speak when resolution is presented.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Resolution No. 3-2016**, authorizing the Authority to designate Harrisburg Housing Authority and its development entity, First Uptown, LP as Designated Developer of 2145 Turner Street; 2150, 2230, 2232, 2240, 2284, 2290, 2292, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327 and 2329 N. 6<sup>th</sup> Street; and 600, 602, 604, 606, 616, 618, 632, 634, 640, 642, 644, 646, 648 Woodbine Street to be developed as single family residential homes. Mr. Davis added that in total it is 40 lots that HRA owns and the proposal is along with property that the Authority doesn't own, which is the Hudson Building at the corner of 6<sup>th</sup> and Maclay Streets. HRA's sites would deliver single family rentals to the project of approximately thirty. Mr. Davis pointed out that

Minutes of the Special Meeting March 2, 2016  
Redevelopment Authority of the City of Harrisburg  
Page 2 of 2

Senghor Manns of the Harrisburg Housing Authority is in attendance if anyone has any questions. Mr. Magdule inquired of Mr. Manns if HHA will create an entity for this project. Mr. Manns replied that yes they have created an entity which is First Uptown, LP. Mr. Magdule suggested that the resolution be amended to reflect its development entity along with HHA. Mr. Wilson moved to approve pending the revision suggested by counsel; seconded by Ms. Proctor. The motion passed unanimously.


OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 12:35 pm.

Respectfully submitted,



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Secretary/Assistant Secretary