

# REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

## Regularly Scheduled Meeting June 19, 2018 - 12:30 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Regularly Scheduled Meeting on June 19, 2018, in Suite 405, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:30 p.m. Chair Michael Wilson presided.

### PRESENT:

Stacia Zewe  
Crystal Brown  
Michael Wilson  
Nichole Johnson

### ABSENT:

Dan Leppo

Also present were: Peggy Sheibley, Administrative Project Manager; Bryan Davis, Executive Director; and Stuart Magdule, HRA Solicitor.

### MINUTES

The minutes of the Regular Meeting of May 22, 2018 were presented for approval. Ms. Johnson moved to approve; seconded by Ms. Brown. The motion passed unanimously.

### TREASURER'S REPORT

The Treasurer's Report for April, 2018 was presented for approval, subject to audit. Ms. Zewe moved to approve; seconded by Ms Johnson. The motion passed unanimously. The Treasurer's Report for May, 2018 was presented for review.

### COMMUNICATIONS

Mr. Davis shared with the Board Members the ward letter authorizing the RACP funds and the Commissions letter that sets the City as the leader in all the work that has to do with the Re-Channelization of the Paxton Creek.

Mr. Davis reported that Tri- County Housing regarding Mt. Pleasant, their building blitz starts and they are having a media event Friday at 11:00 am at 15<sup>th</sup> and Swatara Streets.

Regarding Red Privet, we have negotiated with Mr. Hummel that he will pay the full amount of rent for June and \$2,400 for July and August. Also, he will remove all of the furnishings.

Mr. Davis explained that under the Brownfield Area Wide Planning activity, there are two steering committee community meetings; one at 3:00pm tomorrow at Hamilton Health and another at 5:30 pm at the United Methodist Church, 1500 block of Derry Street. And it will include the residents association of South Allison Hill.

Mr. Davis reported that a section of the wall along the Paxton Creek. After the torrential rains, trees growing on the inside of the wall gave way and the wall fell in and collapsed on top of the trees. Mr. Magdule added that it was going to be difficult to figure out who is responsible for the wall collapsing. DEP said that they cannot determine where the property line ends. Mr. Magdule added that ownership in and of itself does not determine liability; who installed the wall and if it has moved any since installation is another problem. Ms. Zewe inquired if repairs are made to this area, are they going to be un-done when this re-channelization is done. Mr. Davis DEP is amendable to an engineering approach; rocks and cages would be installed to stabilize the wall.

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**PUBLIC COMMENT:**

None.

**OLD BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION NO. 6-2018**, authorizing the Authority to extend Keystone Community Development Corporation's status as Potential Developer of 232 and 236 S. 13<sup>th</sup> Street, Harrisburg, PA to June 30, 2019. Ms. Brown moved to approve; seconded by Ms. Johnson. The motion passed unanimously.

**RESOLUTION NO. 7-2018**, authorizing the Authority to convey 2124 N. Sixth Street, Harrisburg, PA vacant land, to Mr. Engle for an amount of \$1,000 which includes all transfer costs. Mr. Engle intends to plant a peace garden. Ms. Zewe moved to approve; seconded by Ms. Brown. The motion passed unanimously.

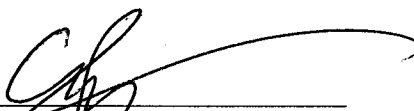
**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting adjourned at 12:45 pm.

Respectfully submitted,

  
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Secretary Assistant Secretary