

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

Regularly Scheduled Meeting March 16, 2021 - 12:46 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Regularly Scheduled Meeting on March 16, 2021, in the lower-level City Council Room, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:46 p.m. Chaired by Nichole Johnson, Vice Chairman.

HRA BOARD MEMBERS PRESENT via Zoom, Web-based Video Conferencing

Daniel Leppo
Nichole Johnson
Crystal Brown

ABSENT:
Stacia Zewe

THE PUBLIC PRESENT via ZOOM were: Tiffanie Baldock, Sr. Deputy Solicitor with the City, Trisha Magilton and Catherine Rowe, HRA Solicitor.

Also present were: Janell Weaser, Harrisburg Redevelopment Authority (HRA) Administrative Project Manager; Bryan Davis, HRA Executive Director.

MINUTES

The minutes of the Regular Meeting of January 19, 2021 were presented for approval. Mr. Leppo moved to approve; seconded by Ms. Brown. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's Reports for November 2020 were presented for approval, subject to audit. Mr. Leppo moved to approve; second by Ms. Brown. The motion passed unanimously. The Treasurers Reports for December 2020, January and February 2021 were presented for review.

COMMUNICATIONS

Mr. Davis mentioned that his report and the Developer; Bryce/Harrisburg Commercial Interiors and Associates, Inc. monthly reports were sent to each Board Member. He inquired if anyone had any questions or concerns.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 4-2021, authorizing the Authority to approve amendments to numbers two and three of Resolution 10-2020 to reflect the new proposed timelines for the Potential Developer, Bryce/Harrisburg Commercial Interiors and Associates, Inc. and their new single-family homes project on one hundred-six (106) parcels in the Capitol Heights neighborhood. Mr. Leppo motioned to approve with that change included to note June 30, 2021 on item number two amended; second by Ms. Brown. The motion passed unanimously.

Mr. Davis explained that the Potential Developer had moved forward with Phases I and V instead of Phase IV as was on the original Resolution. The Resolution before you is a modification of the original so we can flip the performance to reflect that change. Mr. Davis noted that with Ms. Rowe's input they have decided to make another change to Resolution No. 4-2021. Item number two will say, "*On or before June 30, 2021*", instead of what is currently written; within 270 days.

Ms. Rowe added that the reason behind that is to remove any ambiguity as to when the obligations are on behalf of the developer and certainly for the Redevelopment's purposes.

RESOLUTION NO. 5-2021, authorizing the Authority to extend the Potential Developer status to August 31, 2021 for TLC Work-Based Training Programs, Inc. project of affordable housing located at 430 Kelker Street. Ms. Brown moved to approve; second by Mr. Leppo. The motion passed unanimously.

Mr. Davis stated there are no amendments or changes. Resolution No. 5-2021 is just requesting a six-month extension for the Potential Developer, TLC Work-Based Training Programs, Inc.

OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 12:55 pm.

Respectfully submitted,



Secretary/Assistant Secretary