

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

Regularly Scheduled Meeting June 15, 2021 - 12:33 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Regularly Scheduled Meeting on June 15, 2021, in the lower-level Stage Room, of the Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:33 p.m. by Nichole L. Johnson Board Vice Chair

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

Nichole Johnson
Crystal Brown
Daniel Leppo

ABSENT:
Stacia Zewe

THE PUBLIC PRESENT via ZOOM was: Tiffanie Baldock, Sr. Deputy Solicitor with the City.

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

MINUTES

The minutes of the Regular Meeting of May 18, 2021 was presented for approval. Mr. Leppo moved to approve; seconded by Ms. Brown. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's Reports for April 2021 was presented for approval, subject to audit. Mr. Leppo moved to approve; second by Ms. Brown. The motion passed unanimously. The Treasurers Reports for May 2021 was presented for review.

COMMUNICATIONS

None

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 13-2021, authorizing the Authority to extend the Potential Developer status to June 30, 2022 for Keystone Community Developer Corporation's project to provide parking in the South 13th Street corridor. Ms. Brown moved to approve; second by Mr. Leppo. The motion passed unanimously.

Minutes of the Regular Meeting June 15, 2021
Redevelopment Authority of the City of Harrisburg
Page 2 of 2

RESOLUTION NO. 14-2021, authorizing the Authority to approve the sale of three (3) vacant lots at 442, 444, and 446 S. 14th Street to John Everett for the use of a residential accessory yard to his single-family house located at 1318 Swatara Street. Mr. Leppo moved to approve; second by Ms. Brown. The motion passed unanimously.

RESOLUTION NO. 15-2021, authorizing the Authority to approve a four (4) year Lease with The Worship Academy School of the Arts for two (2) Suites, 207 and 209 located at the Harrisburg Transportation Center. Ms. Brown moved to approve; second by Mr. Leppo. The motion passed unanimously.

RESOLUTION NO. 16-2021, authorizing the Authority to approve the company, Renovations for new flooring installation in Suites 207 and 209 located at the Harrisburg Transportation Center in the amount of \$11,570. Mr. Leppo moved to approve; second by Ms. Brown. The motion passed unanimously.

Mr. Leppo inquired if this is Renovations Incorporated with Dave Lehman.

Mr. Davis confirmed saying their full name is Renovations Company Incorporated.

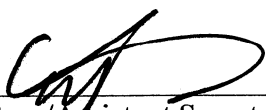
OTHER BUSINESS

Ms. Rowe announced there are two things she wishes to mention. The Authority has posted an RFP for MarketPlace. This was the project that Seven Bridges/1037 Maclay Street, LLC was trying to develop. You can expect to see something coming from the open bid. And Ms. Rowe said Mr. Leppo has stated that he wants to step down from the Board. I know Mr. Davis has been doing his best to get an appointee. We have been waiting for some news on that. But it is not for lack of trying on Bryans end. I strongly recommend if you know of someone who is interested in serving on the Redevelopment Board, to please pass them on the Mr. Davis. Mr. Davis will introduce them to Ms. Williams or someone else on the City Council.

ADJOURNMENT

The meeting adjourned at 12:42 pm.

Respectfully submitted,



Secretary/Assistant Secretary