



HARRISBURG REDEVELOPMENT AGENCY AGENDA
November 8, 2017
Harrisburg City Hall @ 120 Smith St.
(Immediately following the City Council Meeting)

1. Call to order and roll call by Director Robert Duncan
2. The matter of Approving the Minutes of October 11, 2017

STAFF REPORT: Minutes of October 11, 2017

ACTION: Motion to Approve the Minutes of October 11, 2017

3. The matter of Approving the Adoption of a Supplemental Budget for FY 2017-2018, Holding a Public Hearing and Approving Resolution No. HRA-57.

A Public Hearing should be opened at this time in order to allow Public Testimony in Relation to the Adoption of a Supplemental Budget for the HRA.

STAFF REPORT: Resolution No. HRA-57

ACTION: Motion to Approve Resolution No. HRA-57, **“A RESOLUTION OF THE HARRISBURG REDEVELOPMENT AGENCY ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2017-2018”**

4. The matter of Reviewing the HRA’s 4th Quarter FY 2016-2017 Financial Report Document

STAFF REPORT: 4th Quarter Financial Report

ACTION: Motion to Approve the HRA 4th Quarter Financial Report for Fiscal Year 2016-2017.

5. The matter of Reviewing the HRA’s 1st Quarter FY 2017-2018 Financial Report Document

STAFF REPORT: 1st Quarter Financial Report

ACTION: Motion to Approve the HRA 1st Quarter Financial Report for Fiscal Year 2017-2018.

6. Other.
7. Adjourn