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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**April 12, 2017**

**City Hall at 120 Smith St**

**6:30PM (Immediately prior to the City Council Meeting)**  
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1. Call to order and roll call by Director Robert Duncan

2. The matter of Approving the Minutes of February 8, 2017.

STAFF REPORT: HRA Board Minutes from February 8, 2017 are in the agenda packet

ACTION: Motion to Approve the Minutes of February 8, 2017

3. The matter of Approving Resolution No. HRA-50, "A RESOLUTION TO OPEN A CHECKING ACCOUNT AT CITIZEN'S BANK FOR THE HARRISBURG REDEVELOPMENT AGENCY"

STAFF REPORT: Exhibit A: Resolution No. HRA-50

ACTION: Motion to Approve Resolution No. HRA-50, "A RESOLUTION TO OPEN A CHECKING ACCOUNT AT CITIZEN'S BANK FOR THE HARRISBURG REDEVELOPMENT AGENCY".

4. The matter of Discussing Possible Financing Options for Projects in the HRA

ACTION: TBD

5. Other.

6. Adjourn