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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**February 10, 2016**

**City Hall at 120 Smith St**

**6:30p.m.**

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1. Call to order and roll call by Director Robert Duncan
2. Concerned citizen(s) in the audience. (Please limit presentation to two minutes per issue.)
3. The matter of Approving the Minutes of January 13, 2016.

STAFF REPORT: HRA Board Minutes from January 13, 2016

ACTION: Motion to Approve the Minutes of January 13, 2016

4. The matter of Reviewing and Approving the FY 2014-2015 Auditor's Report

STAFF REPORT: The 2014-2015 Audit Report was provided previously to Board Members. Please bring your copy with you to this meeting. Copies of the HRA Audit Report are available in the City's Recorders office for review.

ACTION: Motion to Approve the Harrisburg Redevelopment Agency Fiscal Year 2014-15 Audit Report, as presented by the Auditor Steve Tuchscherer.

5. Other.
6. Adjourn