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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**February 8, 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 January 25, 2017.

**STAFF REPORT:** HRA Board Minutes from January 25, 2017

**ACTION:** Motion to Approve the Minutes of January 25, 2017

3. The matter of Discussing the Fiscal Year 2015-16 Audit Report with the Auditor, Steve Tuchscherer.

**LOCATION:**

**STAFF REPORT:** Exhibit A: HRA FY 15-16 Audit Report (Previously supplied to all HRA Board Members). The report is large, and is available for review in the City Records Office. It will be available on the web site after approval.

**ACTION:** Motion to Approve the HRA's Fiscal Year 2015-16 Audit Report, as presented by the Auditor Steve Tuchscherer.

4. Other.
5. Adjourn