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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**  
**May 10, 2017**  
**City Hall at 120 Smith St**  
**(Immediately following 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 April 12, 2017.

STAFF REPORT: HRA Board Minutes from April 12, 2017 are in the agenda packet

ACTION: Motion to Approve the Minutes of April 12, 2017

3. The matter of Approving Resolution No. HRA-51, “**A RESOLUTION STATING THE INTENT OF THE REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE CONSTRUCTION OF A NEW LIBRARY**”

STAFF REPORT: Exhibit A: Resolution No. HRA-51

ACTION: Motion to Approve Resolution No. HRA-51, “**A RESOLUTION STATING THE INTENT OF THE REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE CONSTRUCTION OF A NEW LIBRARY**”

4. Other.
5. Adjourn