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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**September 27, 2017**

**City Hall at 120 Smith St**

**(Immediately preceding the City Council Meeting at 6:25pm)**  
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1. Call to order and roll call by Director Robert Duncan
2. The matter of Approving the Minutes of August 16, 2017

STAFF REPORT: Minutes of August 16, 2017

ACTION: Motion to Approve the Minutes of August 16, 2017

3. The matter of Approving Resolution No. HRA-56, "A RESOLUTION AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE HARRISBURG URBAN RENEWAL AREA."

STAFF REPORT: Exhibit A: Resolution No. HRA-56 (Will be delivered under separate cover from this agenda)

ACTION: Motion to approve HRA-56, "A RESOLUTION AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE HARRISBURG URBAN RENEWAL AREA."

4. Other.
5. Adjourn