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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**January 8, 2019**

**Harrisburg Senior Center @ 354 Smith St., Directly following the City  
Council Meeting which starts at 6:30pm**  
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1. Call to order and roll call by Director Robert Duncan

2. The matter of Approving the Minutes for December 11, 2018.

**STAFF REPORT:** Exhibit A: Minutes for December 11, 2018

**ACTION:** Motion to Approve the Minutes for December 11, 2018.

3. The matter of Amending the HRA By-Laws by Approving Resolution No. HRA-60

**STAFF REPORT:** Exhibit A: Redlined Bylaws

Exhibit B: Draft Resolution No. HRA-60

**ACTION:** Motion to Approve Resolution No. HRA-60, **"A RESOLUTION BY THE  
HARRISBURG REDEVELOPMENT AGENCY AMENDING THE AGENCY'S  
BYLAWS."**

4. Other.

5. Adjourn