

PROPOSED AGENDA

CITY OF LANCASTER REVITALIZATION AND IMPROVEMENT ZONE AUTHORITY

December 19, 2017, 2017 – 4:00 PM

**City Commission Meeting Room, City Hall
120 North Duke Street, Lancaster, PA 17602**

- 1. Call to Order**
- 2. Roll Call of Members**
- 3. Approval of Minutes: November 28, 2017 minutes**
- 4. Approval of Financial Reports: November 2017 Statements**
- 5. Reports of Committees:**
 - Project Review Committee**
- 6. Public Comment - Matters not on the Agenda**
- 7. Public Hearing on the removal of properties and businesses from the CRIZ District**
- 8. New Business**
 - 1. Resolution No. 8-2017 - Approving the distribution of remaining 2016 CRIZ Increment received from the State on November 8, 2017.**
 - 2. Resolution No. 9-2017 – Approval of Project Review Committee Recommendation to provide CRIZ financial assistance to the Redevelopment Authority of the County of Lancaster for 2018 capital expenditures at Clipper Magazine Stadium from available and uncommitted 2016 CRIZ Increment.**
 - 3. Resolution No. 10-2017 - Ratifying Resolution No. 6-2016 requesting State approval to remove properties and businesses from the CRIZ District, certifying that no CRIZ financial assistance has been provided to the properties or businesses to be removed, and requesting that the acreage be reserved for future use in the CRIZ Program.**
- 9. Other Business**

10. **Report of the Acting Executive Director**

11. **Adjournment: Next Scheduled Meeting January 23 at 4:00 pm**