

PHILADELPHIA REDEVELOPMENT AUTHORITY

**1234 MARKET STREET, 16TH FLOOR
PHILADELPHIA, PA 19107**

**BOARD MEETING
WEDNESDAY, OCTOBER 11, 2017**

Open Session – 4:00 P.M.

A G E N D A

APPROVAL OF BOARD MINUTES

- (a) Meeting of September 13, 2017

I. EXECUTIVE DIRECTOR’S REPORT

II. ADMINISTRATIVE

Page

- (a) **Conveyance of PRA Properties to Philadelphia Land Bank** (1)

- (b) Mercadien, P.C.
Contract for Professional Services with Mercadien, P.C. to Perform Audit Services (5)

III. DEVELOPMENT

- (a) Osage Urban Renewal Area (7)
AJR Endeavors, LLC
6216, 6217, 6218, 6221, 6222, 6223,
6224, 6225, 6226, 6228, 6230, 6232, 6236,
6238, 6248, 6250 and 6256 Osage Avenue
6212, 6214, 6218, 6220, 6222, 6224, 6226
6228, 6232, 6234, 6236, 6238, 6240, 6242,
6244, 6246, 6250, 6252 and 6254 Pine Street
Selection of Redeveloper

- (b) Model Cities Urban Renewal Area (13)
Diamond Street Housing Partnership II, LP
3146 Diamond Street
Certificate of Completion

AGENDA

Board Meeting of October 11, 2017

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IV. HOUSING FINANCE / NSP

Project H.O.M.E. (16)
1315 North 8th Limited Partnership
1315 N. 8th Street
**Non-Recourse Construction/Permanent
Loan Agreement**

V. REAL ESTATE

Vacant Property Review Committee (28)
Conveyance of Properties