

**Meeting Agenda
State College Borough Council
Work Session
June 10, 2019
7:00 p.m.**

- I. Call to Order**
- II. Moment of Silence and Pledge of Allegiance**
- III. Roll Call**
- IV. State College Town Centre Redevelopment Agreements**
- V. PennDOT Atherton Street Presentation**
- VI. 2018 Audit Report**
- VII. 2018 Annual Report**
- VIII. Public Hour - Hearing of Citizens**
- IX. National Citizens' Survey Monthly Update**
- X. 2020-2024 Capital Improvement Plan (CIP)**
- XI. Adjournment**

Documents:

[June 10, 2019 Work Session Agenda.pdf](#)

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State College Borough Council
Work Session
Monday, June 10, 2019
7 p.m.

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Roll Call

Donald M. Hahn, Mayor
Evan Myers, Council President
Jesse L. Barlow
Catherine G. Dauler
Janet P. Engeman
Theresa D. Lafer
Daniel Murphy

IV. State College Town Centre Redevelopment Agreements

The Redevelopment Authority's selected developer for the State College Town Centre redevelopment project, Highland Holding Group (HHG), presented a proposal to the Redevelopment Authority (RDA) and Borough Council in response to RDA's Request-for-Proposal. Staff and the Borough Solicitor reviewed the requirements of the Pennsylvania Urban Redevelopment Act and the roles each entity plays in land disposition and the execution of a development agreement to implement the redevelopment area plan during the joint Council and RDA meeting on April 25, 2018.

The next step for both Council and RDA for implementation of the redevelopment area plan include conveyance of the Borough owned parcels within the Redevelopment Area to the Redevelopment Authority. Once the parcels have been conveyed to the RDA, the RDA will then enter into a Development Agreement with Highland Holding Group for redevelopment. Council is asked to review the documents that were distributed at the June 3, 2019 meeting and provide comments to the Manager at this work session. Final action on the agreement is schedule for the June 17 Council meeting.

V. PennDOT Atherton Street Presentation

Dean Ball, a PennDOT Engineer, will update Council on the Atherton Street Reconstruction Project.

VI. 2018 Audit Report

Jeff Kent, Joe Minich and Dustin Starr, Auditors from Maher Duessel, will report to Council on the Borough's 2018 Audit Report and Annual Centre Tax Agency Audit.

VII. 2018 Annual Report

Staff will provide Council with an overview of the 2018 Annual Report.

VI. Public Hour – Hearing of Citizens

Anyone in the audience wishing to address Council with an item that is not on the agenda should ask to be recognized at this time. Each speaker will have up to four minutes to present comments to Council.

VII. National Citizens' Survey Monthly Update

In December 2018, staff provided Council with an overview of the 2018 National Citizens' Survey results from the surveying of State College Borough residents in 2018. This survey is part of the National Citizens' Survey by the National Research Center, Inc. This year, staff will periodically provide Council with an overview of the survey results of specific components or sections of the report. This evening, staff will review the Recreation and Wellness section of the report. No action is required of Council at this time.

VIII. 2020-2024 Capital Improvement Plan (CIP)

Council is scheduled to review two sections (as noted below) of the Capital Improvement Plan.

A. *Building Projects (Pgs. 11 - 16)*

B. *Information Technology Projects (Pgs. 17 - 26)*

IX. Adjournment