



HRA Board Meeting Agenda

June 22, 2021

6:30 PM

Chair Person:	Robert Duncan
Vice Chair Person:	Mike Caughey
Members:	Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas
Meeting Location:	Harrisburg Municipal Center @ 354 Smith St.

PUBLIC NOTICES:

1. *This meeting is open to the public and will be tape-recorded.*
2. *Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.*
3. *The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours' notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)*
4. *Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.*
5. *The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.*
6. *For information regarding items of discussion on this agenda, please contact City Recorder, Lori Ross, at 541-995-6655*
7. *Meetings are held in a facility that is disinfected. Masks are required if there are 10 or more people in the room. Seating is set with 6' physical separation in mind.*
8. *If you wish to testify and are unable to attend due to the Coronavirus Pandemic, please contact the City Recorder to be placed on a Conference Call list during the meeting.*

CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

APPROVAL OF MINUTES

1. **MOTION TO APPROVE THE MINUTES FOR MARCH 23, 2021**

NEW BUSINESS

2. **THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2021-22 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2021-2022 BY ADOPTING RESOLUTION NO. HRA-63**

STAFF REPORT:

Exhibit A: Approved HRA 2021/2022 Budget

Exhibit B: Resolution No. HRA-63

ACTION: I MOVE TO APPROVE THE HRA BUDGET FOR FISCAL YEAR 2021-22 AND RESOLUTION NO. HRA-63 “A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2021- 2022.”

3. **THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 3RD QUARTER 2020/2021 EXPENSE REPORT**

STAFF REPORT:

Exhibit A: 3rd Quarter HRA Expense Report Ending

March 31, 2021

ACTION: MOTION TO APPROVE THE HRA 3RD QUARTER 2020/2021 EXPENSE REPORT.

OTHER

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