

Harrisburg Redevelopment Agency Meeting Agenda March 23, 2021 6:30 PM

Chair Person: Vice Chair Person:	Robert Duncan 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. Meetings are held in a facility that is disinfected. Masks are required, and seating has 6' of separation. 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.
- 7. For information regarding items of discussion on this agenda, please contact City Administrator Michele Eldridge, at 541-995-2200

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 OF JANUARY 26, 2021 AND FEBRUARY 9, 2021

NEW BUSINESS

2. THE MATTER OF AMENDING A FUNDING AGREEMENT BETWEEN THE HRA AND CLYDE THE GLIDE, LLC, FOR THE \$250,000 OREGON MAIN STREET REVITALIZATION GRANT AND PROPERTY IMPROVEMENT GRANT FUNDS BEING USED FOR THE ORDER OF THE ODDFELLOWS BUILDING REMODEL

STAFF REPORT:

Exhibit A: PowerPoint of Before and After Photos

Exhibit B: Existing Funding Agreement

Exhibit C: Proposed Amendment

ACTION: MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO SIGN THE APPROVED FUNDING AGREEMENT AMENDMENT BETWEEN THE HRA AND CLYDE THE GLIDE, LLC

OTHER

ADJOURN