



HRA Board Meeting Agenda

December 14, 2021

6:30 PM

Following the City Council Business Meeting

Chair Person:	Robert Duncan
Vice Chairperson:	Mike Caughey
Members:	Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas
Meeting Location:	Harrisburg Municipal Center located at 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 at this time and the City asks anyone that is running a fever, has an active cough or respiratory issues, not to attend this meeting.*

December 14, 2021

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 THE SEPTEMBER 14, 2021 HRA BOARD MEETING.**

OLD BUSINESS

- 2. THE MATTER OF CONSIDERATION OF AN HRA GRANT REQUEST FOR A \$50,000 PROPERTY IMPROVEMENT GRANT FOR THE INTERNATIONAL ORDER OF THE ODDFELLOWS RESTORATION PROJECT.**

STAFF REPORT:

Exhibit A: Staff Report & Background from 08.24.21

Exhibit B: Application Packet, Narrative & Exhibits

Exhibit C: Current Statistics for Property Improvement Grants

Exhibit D: HRA "Program Guidelines and Overview"

ACTION "TBD – (MOTION TO APPROVE THE PROPERTY IMPROVEMENT GRANT APPLICATION FOR PATRICK AND DONNELL FREEMAN IN THE AMOUNT OF \$50,000 UPON COMPLETION OF THE WORK DESCRIBED IN THE GRANT APPLICATION)."

NEW BUSINESS

- 3. THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 1ST QUARTER 2021/2022 EXPENSE REPORT.**

STAFF REPORT:

Exhibit A: 1st Quarter HRA Expense Report Ending September 30, 2021

ACTION: MOTION TO APPROVE THE HRA 1ST QUARTER 2021/2022 EXPENSE REPORT.

OTHER

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