



HRA Board Meeting Agenda

May 14, 2024

6:30 PM

(Immediately Following the City Council Business Meeting)

Chairperson: Robert Duncan
Vice Chairperson: Mike Caughey
Members: Kimberly Downey, Robert Boese, Randy Klemm, Charlotte Thomas,
and Cindy Knox
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*

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 HRA BOARD MINUTES FROM JANUARY 9, 2024**

NEW BUSINESS

- 2. THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2022-2023 AUDIT REPORT WITH THE HRA AUDITOR, STEVE TUCHSCHERER**

STAFF REPORT:

Exhibit A: 2022-23 City of Harrisburg HRA Audit Report

ACTION: MOTION TO APPROVE THE HRA'S FISCAL YEAR 2022-2023 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER.

- 3. THE MATTER OF CONSIDERATION OF AN HRA GRANT REQUEST FOR A \$11,333 PROPERTY IMPROVEMENT GRANT FROM THE OWNERS OF THE JB WOODWORKS BUILDING, ALSO KNOWN AS THE MOODY BUILDING LOCATED AT 206 S 3RD ST**

STAFF REPORT:

Exhibit A: Property Improvement Grant Application

Exhibit B: Pictures

Exhibit C: HRA 'Program Guidelines and Overview'

ACTION "TBD – (MOTION TO APPROVE THE PROPERTY IMPROVEMENT GRANT APPLICATION FOR JIM AND BRENDA HOILAND IN THE AMOUNT OF \$11,333 UPON COMPLETION OF THE WORK DESCRIBED IN THE GRANT APPLICATION FOR THE MOODY BUILDING CURRENTLY KNOWN AS JB WOODWORKS)."

- 4. THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2ND AND 3RD QUARTER 2023/2024 EXPENSE REPORT**

STAFF REPORT:

Exhibit A: 2nd Quarter HRA Expense Report Ending December 31, 2023

Exhibit B: 3rd Quarter HRA Expense Report Ending March 31, 2024

ACTION: MOTION TO APPROVE THE HRA 2ND AND 3RD QUARTER 2023/2024 EXPENSE REPORT.

5. THE MATTER OF REVIEWING AND ACCEPTING THE ANNUAL REPORT OF THE HARRISBURG REDEVELOPMENT AGENCY (HRA)

STAFF REPORT:

Exhibit A: HRA Annual Report for 2022-2023 Fiscal Year

ACTION: MOTION TO APPROVE THE ANNUAL REPORT FOR THE HARRISBURG REDEVELOPMENT AGENCY

OTHER

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