



HRA Board Meeting Agenda

June 14, 2022

6:30 PM

Immediately following the City Council Meeting

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 Court 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 MINUTES FROM THE DECEMBER 14, 2021, JANUARY 11, 2022, FEBRUARY 8, 2022 AND FEBRUARY 22, 2022 HRA BOARD MEETING**

NEW BUSINESS

2. **THE MATTER OF CONSIDERATION OF AN HRA GRANT REQUEST FOR A \$41,882 PROPERTY IMPROVEMENT GRANT FROM THE OWNERS OF THE FARMER'S AND MERCHANT BANK/ GOLDEN CHOPSTIX RESTAURANT**

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 VICTOR AND CHLOE WHEN ZHEN IN THE AMOUNT OF \$41,882 UPON COMPLETION OF THE WORK DESCRIBED IN THE GRANT APPLICATION)."

OTHER

ADJOURN