



Harrisburg Redevelopment Agency Meeting Agenda
August 13, 2019
Directly 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: 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/Assistant City Administrator Michele Eldridge, 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 of June 25, 2019

NEW BUSINESS

2. **THE MATTER OF CONSIDERING A GRANT REQUEST FOR SCOTT & RENEE PHELPS.**

STAFF REPORT:

Exhibit A: Application Materials

ACTION: *I move to approve the property improvement grant application (HRA G 05) for Scott and Renee Phelps in an amount of \$16,600.*

3. **THE MATTER OF REVIEWING THE HRA'S 4TH QUARTER FINANCIAL REPORT DOCUMENT.**

STAFF REPORT:

Exhibit A: 4th Quarter HRA Finance Report FY 2018-2019

ACTION: I MOVE TO APPROVE THE HRA 4TH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2018-2019.

OTHER

ADJOURN