



## Harrisburg Redevelopment Agency Meeting Agenda

June 28, 2022

6:30 PM

Immediately following the City Council Work Session

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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 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. *No masks are required at this time, but the City does ask that anyone running a fever, having an active cough or other respiratory difficulties, not to attend this meeting.*
7. *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.)

**NEW BUSINESS**

- 1. THE MATTER OF A DISCUSSION IN RELATION TO STARTING THE PROCESS OF ENTERING INTO A SUBSTANTIAL AMENDMENT OF THE HRA**

**STAFF REPORT:**

Exhibit A: Harrisburg Urban Renewal Substantial Amendment

Scope and Budget

**ACTION: TBD – MOTION TO DIRECT THE EXECUTIVE DIRECTOR OF THE HRA TO SET UP A BRIEFING WITH ELAINE HOWARD CONSULTING TO GO OVER THE PROCESS AND TIMELINE FOR A SUBSTANTIAL AMENDMENT OF THE HRA**

- 2. THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2022-23 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2022-2023 BY ADOPTING RESOLUTION NO. HRA-64.**

**STAFF REPORT:**

Exhibit A: Approved HRA 2022/2023 Budget

Exhibit B: Resolution No. HRA-64

**ACTION: I MOVE TO APPROVE THE HRA BUDGET FOR FISCAL YEAR 2022-23 AND RESOLUTION NO. HRA-64 “A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2022- 2023.”**

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

**STAFF REPORT:**

Exhibit A: 3rd Quarter HRA Expense Report Ending

March 31, 2022

**ACTION: MOTION TO APPROVE THE HRA 3RD QUARTER 2021/2022 EXPENSE REPORT.**

**OTHER**

**ADJOURN**