



HRA Board Meeting Agenda

December 13, 2022

6:30 PM

Immediately Following the City Council Meeting

Chairperson:	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. *Masks are not required at this time. The City does ask that anyone running a fever, having an active cough or other respiratory issues, 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 CHAIRPERSON 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 AUGUST 23, 2022, AND THE OCTOBER 25, 2022, HRA BOARD MEETINGS.**

OLD BUSINESS

2. **THE MATTER OF REVIEWING INFORMATION IN RELATION TO REVENUE SHARING REQUIREMENTS**

STAFF REPORT:

Exhibit A: Revenue Sharing Letter

ACTION: FOR YOUR INFORMATION-NO ACTION REQUESTED

NEW BUSINESS

3. **THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 1ST QUARTER 2022/2023 EXPENSE REPORT**

STAFF REPORT:

Exhibit A: 1st Quarter HRA Expense Report Ending September

30, 2022

ACTION: MOTION TO APPROVE THE HRA 1ST QUARTER 2022/2023 EXPENSE REPORT.

OTHER

ADJOURN