



Harrisburg Redevelopment Agency - Board Meeting Agenda
October 13, 2020
6:30 PM (Directly following the City Council Auditor Report)

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 @ 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*
7. *Meetings are held in a facility that is disinfected. Masks are required if there are 10 or more people in the room. Seating is set with 6' of physical separation.*
8. *If you wish to testify, and are unable to attend due to the Coronavirus Pandemic, please contact the City Recorder to be placed on a Conference Call list during the meeting.*

October 13, 2020

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

MOTION TO APPROVE THE MINUTES OF JUNE 23, 2020

NEW BUSINESS

2. THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2018-2019 AUDIT REPORT WITH THE AUDITOR, STEVE TUCHSCHERER

STAFF REPORT:

Exhibit A: HRA FY 2018-2019 Audit Report. (The Report is available on the City Website under Government/Finance/Documents).

ACTION: MOTION TO APPROVE THE HRA'S FISCAL YEAR 2018-2019 AUDIT REPORT, AS PRESENTED BY THE AUDITOR STEVE TUCHSCHERER.

3. THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2019/2020 (4TH QUARTER) EXPENSE REPORT

STAFF REPORT:

Exhibit A: HRA Expense Report Ending June 30, 2020

ACTION: MOTION TO APPROVE THE HRA FISCAL YEAR 2019/2020 (4TH QUARTER) EXPENSE REPORT.

OTHER

ADJOURN