



HRA Board Meeting Agenda
January 10, 2023
6:30 PM

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. *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 DECEMBER 13, 2022 HRA BOARD MEETING**

NEW BUSINESS

- 2. THE MATTER OF ADOPTING RESOLUTION NO. HRA-65 TO TRANSFER FUNDS FROM INFRASTRUCTURE CONSTRUCTION TO REVENUE SHARING IN THE HRA FUND**

STAFF REPORT:

Exhibit A: Resolution No. HRA-65

ACTION: MOTION TO ADOPT RESOLUTION NO. HRA-65, "A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM INFRASTRUCTURE CONSTRUCTION TO REVENUE SHARING IN THE HRA FUND"

- 3. THE MATTER OF HOLDING AN ANNUAL HRA MEETING AS REQUIRED BY THE HRA BY-LAWS, ARTICLE III, SECTION 1**

STAFF REPORT:

Exhibit A: None

ACTION/DISCUSSION: THIS IS THE OPPORTUNITY FOR THE HRA BOARD TO REVIEW THE STATUS OF THE AGENCY, ASK QUESTIONS OF STAFF AND DISCUSS POSSIBLE FUTURE HRA PROJECTS

- 4. THE MATTER OF FORMALLY PROCEEDING WITH SUBSTANTIAL AMENDMENT NO. 6 TO THE HARRISBURG URBAN RENEWAL PLAN**

STAFF REPORT:

Exhibit A: Staff Memo on URA Plan Amendment

Exhibit B: Harrisburg Urban Renewal Plan Amendment No. 6

Exhibit C: Report Accompanying the Harrisburg Urban Renewal

Plan Substantial Amendment No. 6

ACTION/DISCUSSION: MOTION TO FORWARD THE HARRISBURG URBAN RENEWAL PLAN AMENDMENT THROUGH THE FORMAL PUBLIC REVIEW PROCESS, INCLUDING TO THE TAXING DISTRICTS FOR A FORMAL 45 DAY CONSULT AND CONFER PROCESS, TO THE PLANNING COMMISSION FOR THEIR REVIEW OF THE PLAN AMENDMENT'S CONFORMANCE TO THE HARRISBURG COMPREHENSIVE PLAN, TO LINN COUNTY FOR REVIEW AND APPROVAL, AND THEN TO THE HARRISBURG CITY COUNCIL FOR A PUBLIC HEARING AND THEIR REVIEW AND VOTE ON ADOPTION OF A NON-EMERGENCY ORDINANCE.

OTHER

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