



## HRA Board Meeting Agenda

June 11, 2024

6:30 PM

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Chairperson: Robert Duncan  
Vice Chairperson: Mike Caughey  
Members: Kimberly Downey, Robert Boese, Randy Klemm, Charlotte Thomas,  
and Cindy Knox  
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 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 FROM THE MAY 14TH AND MAY 28TH, 2024 HRA BOARD MEETING.**

**NEW BUSINESS**

- 2. THE MATTER OF APPROVING THE LEGAL BOUNDARY DESCRIPTION, AND MAP OF THE HARRISBURG REDEVELOPMENT AGENCY**

**STAFF REPORT:**

Exhibit A: HRA-16

Exhibit B: Tax Maps – Errors

Exhibit C: HRA Legal Description

Exhibit D: HRA Revised Map

Exhibit E: Map from Ord 993

**ACTION: MOTION TO APPROVE THE LEGAL BOUNDARY DESCRIPTION OF THE HARRISBURG REDEVELOPMENT AGENCY, AND TO ACCEPT THE MAP DEPICTING THE BOUNDARY.**

**OTHER**

**ADJOURN**