



HRA Board Meeting Minutes April 08, 2025

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members: Kimberly Downey, Randy Klemm, Charlotte Thomas, Cindy Knox,
Dana Henry and Youth Advisor Nolan Malpass
Meeting Location: Harrisburg Municipal Center Located at 354 Smith St

CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN at the hour of 7:26pm

CONCERNED CITIZEN(S) IN THE AUDIENCE: All in attendance were there for items on the agenda.

MOTION TO APPROVE THE HRA BOARD MINUTES FOR JANUARY 29, 2025 AND MARCH 11, 2025: No comments or concerns.

- Thomas **motioned to approve the January 29, 2025 and the March 11, 2025 HRA Board Minutes and was seconded by Caughey. The motion passed unanimously by a vote of 6-0.** (Yes: Thomas, Caughey, Downey, Klemm, Knox and Henry. Youth Advisor Malpass also voted in favor. No: None.)

THE MATTER OF INFORMATION RELATED TO THE MAIN STREET REVITALIZATION GRANT FOR THE QUONSET LOCATED ON THE NORTH SIDE OF SMITH ST AT 145 SMITH ST:

Eldridge informed Council that due to the amount of the grant requested increasing from \$200,000 to \$369,728, the matching fund also increased from \$60,000 to \$114,000. Therefore, the conditions of approval on the funding agreement have been revised. Eldridge pointed out page no. 8 of the agenda; condition no. 3 and noted the matching funds now states \$114,000. No other changes were made with the exception of dates.

- Knox asked about the plans for the Quonset Hut. Eldridge responded this is the first step and the plans will eventually be brought to council after going to the Planning Commission.
- Henry asked about the 3-year timeline for completion and if that was typical. Eldridge responded that it was in order to give them time to finish the project in case they run into issues with contractors.

- Eldridge informed Council this grant is funded every other year and she wanted to speak with Hurd's Hardware and see if they would be interested in the opportunity next time.
 - Caughey **motioned to authorize the funding agreement and to amend the original conditions of approval and was seconded by Thomas. The motion passed unanimously by a vote of 6-0.** (Yes: Caughey, Thomas, Downey, Klemm, Knox, and Henry. Youth Advisor Malpass also voted in favor. No: None.)

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2nd QUARTER 2024/2025 EXPENSE REPORTS: Nelson reminded Council this report is through December 31, 2024. Nelson pointed out page 14 of the agenda; Revenue Taxes, and informed Council and that we are now at 100% not 7.35% and that will be reflected on the next quarter report. No comments or concerns.

- Downey **motioned to approve the HRA 2nd Quarter 2024/2025 Expense Report and was seconded by Caughey. The motion passed unanimously by a vote of 6-0.** (Yes: Downey, Caughey, Klemm, Thomas, Knox, and Henry. Youth Advisor Nolan Malpass also voted in favor. No: None.)

With no further business, the HRA Board Meeting adjourned at the hour of 7:38pm

Chairperson

City Recorder