

## HRA Meeting Minutes January 14, 2020

Chairperson: Robert Duncan, Present Vice Chairperson: Mike Caughey, Present

Members: Present were Kimberly Downey, Adam Keaton, and Randy Klemm
Absent Members: Charlotte Thomas, Rob Boese and Youth Advisor Quinton Sheridan

Meeting Location: Harrisburg Municipal Center @ 354 Smith St.

## CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 9:02pm

**CONCERNED CITIZEN(S) IN THE AUDIENCE.** (Please limit presentation to two minutes per issue.)

## **APPROVAL OF MINUTES**

• Downey motioned to approve the minutes and was seconded by Klemm. The Board then voted unanimously to approve the minutes for August 13, 2019.

## THE MATTER OF HOLDING AN ANNUAL HRA MEETING AS REQUIRED BY THE HRA BY-LAWS. ARTICLE iii. SECTION 1.

**STAFF REPORT:** Hitt noted that we are required to have an annual meeting at this time every year to discuss the projects we have going. You can ask for details, or simply decide that there is nothing to discuss.

The Board discussed the Oddfellows Building, which was still in the middle of their remodel, and Downey asked if The Voo was open yet. Keaton said their menu is limited, but the specials are good. Klemm said it was nice inside. Keaton talked about what they had done with the building, and especially liked the raised ceilings.

- Scholz said that for the street improvement project that was encompassing six blocks downtown, that they will meet with all the involved utilities, and will hopefully have all their questions answered. They will get the project going and out to bid. It will not be started before the 4<sup>th</sup> of July.
- Board Chairperson Duncan asked him which streets those were again?
- Scholz told him it is Macy St. from 2<sup>nd</sup> to 3<sup>rd</sup>, Smith St., from 1<sup>st</sup> to 3<sup>rd</sup>, and 2<sup>nd</sup> St., from Smith to Macy St. He also relayed his frustrations with dealing with ODOT, who are now being required to make certain ADA improvements in right-of-way areas in Oregon cities. Their own people are trying to get them to back off the

design requirements a bit, rather than just reiterating what the rules are. They are working through all of those requirements; but he will likely remove the RRFB (Random Rapidly Flashing Beacon) crossing from that set of plans, because they are slowing down the rest of the project.

- Chairperson Duncan asked if we could get brighter lights at that intersection?
- Scholz said that he would ask, but he does not have control over that.
- Klemm asked if we could put an emphasis on public safety at that intersection. He almost comes to a stop when he goes through those at night due to the visibility there.
- Chairperson Duncan added it is worse when it is raining.
- Scholz said we have stressed it to them, and everyone agrees with us, but it still does not get the attention it needs.

**OTHER: None** 

ADJOURN: With no further business to discuss, the HRA Board adjourned at the hour of 9:12pm.