



Harrisburg Redevelopment Agency Board Meeting Minutes December 08, 2020

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members Present: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm, and Charlotte Thomas
Staff Present: City Administrator John Hitt, Asst City Administrator/City Recorder Michele Eldridge, Public Works Director Chuck Scholz, and Finance Officer/Deputy City Recorder Cathy Nelson.
Meeting Location: Harrisburg Municipal Center @ 354 Smith St.

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 7:27pm

CONCERNED CITIZEN(S) IN THE AUDIENCE. Everyone present were there for items on the agenda.

MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2020

- Klemm **motioned to approve the minutes and was seconded** by Downey. **The HRA Board then voted unanimously to approve the minutes of October 13, 2020.**

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 1st QUARTER 2020/2021 EXPENSE REPORT

STAFF REPORT: Nelson commented that there wasn't much in the HRA report to comment on and asked for any questions.

- Downey remarked on Nelson doing a great job so far!
- Downey **motioned to approve the HRA 1st Quarter 2020/2021 Expense Report and was seconded** by Caughey. **The HRA Board then voted unanimously to approve the 1st Quarter Report.**

OTHER: None

ADJOURN: At the hour of 7:30pm, with no further business, the HRA Board adjourned the meeting to return to the City Council session.

Chairperson

City Recorder