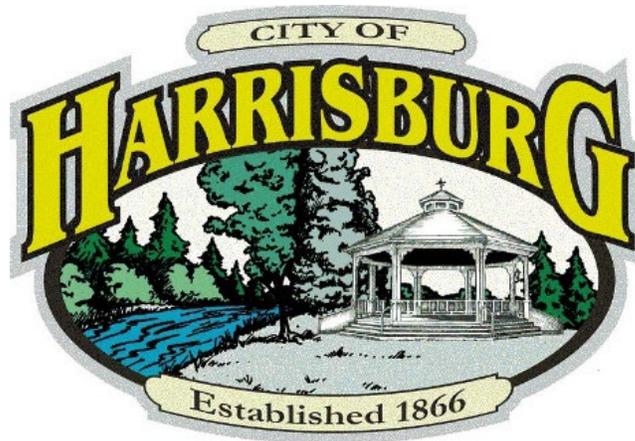


This document is supplemented by agenda packet materials, meeting materials distributed and audio recordings of the meeting and may be reviewed upon request to the City Recorder.



Harrisburg Redevelopment Agency Meeting Minutes January 13, 2026

Chairperson: Robert Duncan, Absent (Excused)
Vice Chairperson: Mike Caughey, Presiding
Members: Kimberly Downey, Randy Klemm, Cindy Knox and Dana Henry
Members Absent: Charlotte Thomas (Excused)
Staff Present: City Administrator Michele Eldridge, Public Works Director Chuck Scholz, Finance Director/Deputy City Recorder Cathy Nelson and City Recorder/Municipal Court Administrator Lori Ross
Meeting Location: Harrisburg Municipal Center Located at 354 Smith St.

CALL TO ORDER AND ROLL CALL by Vice-Chairperson Mike Caughey at the hour of 8:41pm

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

MOTION TO APPROVE THE HRA BOARD MINUTES FOR DECEMBER 9, 2025: No comments or concerns.

- Downey motioned to approve the December 9, 2025 HRA Board Minutes and was seconded by Klemm. The motion passed unanimously by a vote of 5-0. (Yes: Downey, Klemm, Caughey, Knox, and Henry. No: None.)

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 4TH QUARTER 2024/2025 AND THE 1ST QUARTER 2025/2026 EXPENSE REPORTS: Nelson pointed out the property taxes as shown on page 7, reflect only 1.03% collected due to taxes being received in November. No comments or concerns.

- Downey motioned to approve the HRA 4th Quarter 2024/2025 and the HRA 1st Quarter 2025/2026 Expense Reports and was seconded by Henry. The motion passed unanimously by a vote of 5-0. (Yes: Downey, Henry, Caughey, Klemm, and Knox. No: None.)

THE MATTER OF REVIEWING AND ACCEPTING THE ANNUAL REPORT OF THE HARRISBURG REDEVELOPMENT AGENCY (HRA): Eldridge reminded Council this report is a yearly requirement which includes the reason for the HRA, the background, the financial reporting for the current fiscal year and the budget for the following year.

Other highlights include:

- Revenue sharing is now handled by the Tax Assessor.
- The maximum indebtedness is \$8.1M with \$2.2M still available for approved projects.
- \$1.4M was used for the water project.
- Property improvement grants still outstanding include 234 S 3rd St, and the VFW Quonset Hut on Smith St.
- Priority approved projects include a new community center. Eldridge added these funds don't have to be used for priority projects; however, the plan would have to be amended to reflect an alternate use.
- Eldridge added this report will be sent out to all the taxing districts. Downey asked if changes are made to the HRA plan, are we required to notify the taxing districts. Eldridge replied yes.
- Henry clarified that the 2025/2026 proposed budget for expenditures, under capital outlay, is money that is available and not assigned to a specific project. Nelson replied yes.
 - Downey **motioned to approve the Annual Report for the Harrisburg Redevelopment Agency and was seconded by Henry.** The motion passed unanimously by a vote of 5-0. (Yes: Downey, Henry, Caughey, Klemm, and Knox. No: None.)

With no further business, the HRA Board Meeting adjourned at the hour of

Mayor

City Recorder