



## HRA Meeting Minutes January 12, 2021

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Chairperson: Robert Duncan, Present  
Vice Chairperson: Mike Caughey, Present  
Members: Present were Kimberly Downey, Robert Boese, Adam Keaton, and Charlotte Thomas  
Absent Members: Randy Klemm  
Meeting Location: Harrisburg Municipal Center @ 354 Smith St.

**CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 8:10pm**

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

### **APPROVAL OF MINUTES**

- Caughey **motioned to approve the minutes and was seconded** by Thomas. **The Board then voted unanimously to approve the minutes for December 8, 2020.**

### **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 HRA Grant Program Status as of December 30, 2020. The program has \$51,941 left for future loans.

- Downey stated that ICCO received funds. She asked if they were still making payments while they are closed.
- Nelson replied they are current on payments.
- Downey suggested we should reach out to them and find out their intentions. She also suggested adding a stipulation to future loans about how long they need to remain open after receiving funds.

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The Board also discussed the HRA Maximum Indebtedness Status as of January 1, 2021. The original Maximum Indebtedness amount was \$8,177,674. The current balance is \$4,200,548.

**OTHER:** Duncan shared an email from Kurt Lang thanking the City for the meals provided to the Harrisburg Firefighters.

**ADJOURN:** With no further business to discuss, the HRA Board adjourned at the hour of 8:18pm.