



HRA Board Meeting Minutes April 25, 2023

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

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 7:11pm

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

APPROVAL OF MINUTES: No comments or concerns.

- Downey motioned to approve the minutes for the January 10, 2023 HRA Board Meeting and was seconded by Keaton. The motion passed by a vote of 5-0 (Yes: Caughey, Downey, Keaton, Klemm and Thomas; No: None.)

THE MATTER OF DISCUSSING THE HARRISBURG REDEVELOPMENT AGENCY FISCAL YEAR 2021-2022 AUDIT WITH THE AUDITOR, STEVE TUCHSCHERER

STAFF REPORT: Nelson introduced Steve Tuchscherer who presented the HRA Audit report for the fiscal year 2021-2022. Tuchscherer reported that the accounting is accurate, there were no misstatements and the HRA appears to be in good shape financially.

- Keaton motioned to approve the HRA's fiscal year 2021-2022 audit report, as presented by the Auditor Steve Tuchscherer, and was seconded by Klemm. The motion passed by a vote of 5-0. (Yes: Caughey, Downey, Keaton, Klemm and Thomas. No: None.)

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2ND QUARTER 2022/2023 EXPENSE REPORT

April 25, 2023

STAFF REPORT: Nelson presented the HRA 2nd Quarter 2022/2023 Expense Report. Nelson highlighted that the HRA has collected 185.07% of the budgeted property taxes. This trend will not continue into next year due to participation in shared revenue.

- Keaton **motioned to approve the Harrisburg Redevelopment Agency 2nd Quarter 2022/2023 expense report and was seconded by Thomas. The motion passed by a vote of 5-0.** (Yes: Caughey, Thomas, Keaton, Klemm and Thomas; No: None.)

OTHER: Klemm thanked staff for their hard work, commitment, and handling of the HRA's finances.

With no further discussions, the HRA Board Meeting adjourned at the hour of 7:22pm to return to the City Council Work Session.

Chairperson

City Recorder