



HRA Board Meeting Minutes

June 22, 2021

6:30 PM

Chair Person:	Robert Duncan
Vice Chair Person:	Mike Caughey
Members Present:	Kimberly Downey, Adam Keaton, Randy Klemm (arrived at 6:36pm) and Charlotte Thomas
Members Absent:	Robert Boese
Staff Present:	City Administrator Michele Eldridge, Public Works Director Chuck Scholz, Finance Officer Cathy Nelson and City Recorder Lori Ross
Meeting Location:	Harrisburg Municipal Center @ 354 Smith St.

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 7:47pm.

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

APPROVAL OF MINUTES

- Klemm motioned to approve the minutes for March 23, 2021 and was seconded by Downey. The HRA Board then voted unanimously to approve the minutes for March 23, 2021.

THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2021-22 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2021-2022 BY ADOPTING RESOLUTION NO. HRA-63.

STAFF REPORT: Nelson stated that nothing has changed since the last budget meeting.

- Downey motioned to approve the HRA Budget for Fiscal Year 2021-22 and Resolution No. HRA-63 "A Resolution Making Appropriations for the Harrisburg Redevelopment Agency, Harrisburg, Oregon, for the Fiscal Year 2021-2022" and was seconded by Caughey. The HRA Board then voted unanimously to approve the HRA Budget for Fiscal Year 2021-2022 and Resolution NO. HRA-63 "A Resolution Making Appropriations for the Harrisburg Redevelopment Agency, Harrisburg, Oregon, for the Fiscal Year 2021-2022".

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 3RD QUARTER 2020/2021 EXPENSE REPORT

STAFF REPORT: Nelson pointed out some changes to expect on future expense reports. Revenues will no longer be in red. Red will mean “bad” no matter where you look at it. This will make the report easier to read. Black will remain positive.

- Total fund revenue for the 3rd quarter, is 107.74% to be received. She also changed the word “unearned” to “difference”. She stated that we have only expended 36.12% through the 3rd quarter.
- Eldridge asked if the \$50,000 that was just paid out to Heidi, was included in this? Nelson responded that will be on the 4th quarter report.
 - Downey **motioned to approve the HRA 3rd Quarter 2020/2021 Expense Report and was seconded by Klemm. The HRA Board then voted unanimously to approve the HRA 3rd Quarter 2020/2021 Expense Report.**

OTHER

ADJOURN at the hour of 7:51pm.