



Harrisburg Redevelopment Agency Board Meeting Minutes
March 23, 2021

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

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 8:11pm.

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

APPROVAL OF MINUTES

- Keaton motioned to approve the minutes for January 26, 2021 and February 9, 2021 and was seconded by Caughey. The HRA Board then voted unanimously to approve the minutes for January 26, 2021 and February 9, 2021.

NEW BUSINESS

THE MATTER OF AMENDING A FUNDING AGREEMENT BETWEEN THE HRA AND CLYDE THE GLIDE, LLC, FOR THE \$250,000 OREGON MAIN STREET REVITALIZATION GRANT AND PROPERTY IMPROVEMENT GRANT FUNDS BEING USED FOR THE ORDER OF THE ODDFELLOWS BUILDING REMODEL

STAFF REPORT: Eldridge explained that setbacks have happened due to Covid-19. The previous deadline of October 1, 2020 for the funding agreement between the HRA and Clyde the Glide, LLC, for the \$250,000 Oregon Main Street Revitalization Grant and Property Improvement Grant needs to be extended to April 1, 2021.

- **Keaton motioned to authorize the City Administrator to sign the approved funding agreement amendment between the HRA and Clyde the Glide, LLC and was seconded by Caughey. The Board then voted unanimously to authorize the City Administrator to sign the approved funding agreement amendment between the HRA and Clyde the Glide, LLC.**

OTHER - None

ADJOURN at the hour of 8:14pm, in order to return to the City Council meeting.

Chairperson

City Recorder