



HRA Board Minutes
January 09, 2024

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

CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN at the hour of 7:36pm

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 from the June 27, 2023 HRA Board Meeting as was seconded by Klemm. The motion passed unanimously by a vote of 5-0. (Yes: Caughey, Downey, Boese, Klemm and Knox. No: None.)

THE MATTER OF HOLDING AN ANNUAL HRA MEETING AS REQUIRED BY THE HRA BY-LAWS, ARTICLE III, SECTION 1: Eldridge reminded Council that holding this first HRA meeting in January is required by our Bylaws. Eldridge reviewed the staff report commenting that \$2.4M is still available to use for the Water Bond Project if needed. If it is not used for the water bond project, it can be used for another project on the HRA Project List. Other projects or additional debt can be added with a minor amendment.

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 1ST QUARTER 2023/2024 EXPENSE REPORT: Nelson pointed out the unearned total fund revenue on page 9 of the agenda and commented we have only received 1% of our budgeted property taxes. She stated that the bulk of the revenue will be received in November. No comments or concerns.

- **Klemm motioned to approve the HRA 1st Quarter 2023/2024 Expense Report and was seconded by Downey. The motion passed unanimously by a vote of 5-0.** (Yes: Caughey, Downey, Boese, Klemm and Knox. No: None.)

OTHERS: None

With no further discussion, the HRA Board Meeting adjourned at the hour of 7:40pm to return to the City Council Business Meeting.

Chairperson

City Recorder