



## Harrisburg Redevelopment Agency Minutes June 25, 2019

The Harrisburg Redevelopment Agency met on this date at the Harrisburg Senior Center, located at 354 Smith St., at the hour of 8:08pm. Presiding was Board President Robert Duncan. Also present were as follows:

- Mike Caughey
- Kimberly Downey
- Robert Boese
- Adam Keaton
- Youth Advisor Spencer Tucker
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Public Works Director Chuck Scholz
- Finance Officer Tim Gaines

Absent this evening were Councilors Randy Klemm and Charlotte Thomas.

### The matter of Approving the Minutes for April 9, 2019

- Downey **motioned to approve the Minutes for April 9, 2019, and was seconded by Caughey. The Board voted unanimously to approve the minutes for April 9, 2019.**

### The matter of Approving the HRA Budget for Fiscal Year 2019-2020 by Adopting Resolution No. HRA-61 Making Budget Appropriations.

- Downey **motioned to approve the HRA Budget for Fiscal Year 2019-20 and Resolution No. HRA-61, “A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2019-2020”, and was seconded by Caughey. The HRA Board voted unanimously to approve the new fiscal year budget, and to make budget appropriations for the new fiscal year by adopting Resolution No. HRA-61.**

### **Others:**

#### Saying “Thank you” to the 2018-2019 Youth Advisors for the City Council and Planning Commission.

**Staff Report:** Eldridge noted that this is the last meeting for Spencer Tucker, our City Council Youth Advisor, and that the Planning Commission Youth Advisor, Victor Hesser, was also here tonight.

- Mayor Duncan thanked them both for their service, and noted that to a person, the youth advisors have gone on to be great people, who are successful, and committed to the communities that they live in. He looked forward to what they will be doing in the future.
- Latta added that while the Agency knew Spencer Tucker, they may not know Victor Hesser, who served on the Planning Commission. He’s done really good work, and was

really dedicated. It's rare for us to have a public hearing at every meeting; it was a busy year for the Planning Commission.

- Council thanked them both for their service, and wished them luck in the coming year.
- Gloria McCleary, representing the People's Paralegal Association, was present this evening, and introduced herself to the Agency. She had recently visited the LOC (League of Oregon Cities), and asked if they allowed citizens to attend their meetings. She is very interested in human trafficking and other things that the state and LOC has expressed concern about. She handed out her business card, and thanked the Agency for serving the City.

**With no further business to discuss, the meeting adjourned at 8:17pm.**

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**Chairperson**

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**City Recorder**