HRA Board Meeting Minutes
June 23, 2026

Chairperson:	Robert Duncan, Presiding
Vice Chairperson:	Mike Caughey, Absent (Excused)
Members:	Kimberly Downey, Charlotte Thomas, Cindy Knox and Dana Henry
Members Absent:	Randy Klemm (Excused)
Staff Present:	City Administrator Michele Eldridge, Finance Director/Deputy City Recorder Cathy Nelson and City Recorder/Municipal Court Administrator 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 6:30pm

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

MOTION TO APPROVE THE MINUTES FROM THE APRIL 14, 2026, HRA BOARD MEETING: No comments or concerns.

- Henry **motioned to approve the minutes from the April 14, 2026, HRA Board Meeting and was seconded by** Thomas. **The motion passed unanimously by a vote of 4-0.** (Yes: Henry, Thomas, Downey, and Knox. No: None.)

THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2026-27 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2026-2027 BY ADOPTING RESOLUTION NO. HRA-71: Nelson pointed out that the fiscal years indicated on page no.'s 8, 10 and 11 are incorrect but will not affect the motion as it's the exact same budget the HRA Budget Committee approved.

- Downey **motioned to approve Resolution No. HRA-71, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2026-2027" and was seconded by** Thomas**. The motion passed unanimously by a vote of 4-0.** (Yes: Downey, Thomas, Knox, and Henry. No: None.)

With no further business, the HRA Board Meeting adjourned at the hour of 6:33pm to begin the City Council Meeting.

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Chairperson **City Recorder**