



HRA Board Meeting Minutes January 11, 2022

Chairperson: Robert Duncan, Absent
Vice Chairperson: Mike Caughey, Presiding
Members Present: Kimberly Downey, Adam Keaton, and Charlotte Thomas
Members Absent: Robert Boese and Randy Klemm
Staff Present: City Administrator Michele Eldridge, Public Works Director
Chuck Scholz and City Recorder Lori Ross
Meeting Location: Harrisburg Municipal Center located at 354 Smith St

CALL TO ORDER AND ROLL CALL BY VICE-CHAIRPERSON, MIKE CAUGHEY SITTING IN FOR MAYOR ROBERT DUNCAN at the hour of 8:39pm

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

APPROVAL OF MINUTES

- Thomas **motioned to approve the minutes for the August 24, 2021 HRA Board meeting and was seconded by Keaton. The City Council then voted unanimously to approve the minutes for the August 24, 2021 HRA Board meeting.**

THE MATTER OF: HOLDING AN ANNUAL HRA MEETING AS REQUIRED BY THE HRA BY-LAWS, ARTICLE III, SECTION 1

STAFF REPORT: Eldridge stated this HRA Board meeting is a requirement by law to be held on the second Tuesday in January. The HRA fund has the same amount as presented last month. No further discussion.

OTHERS: None

ADJOURN at the hour of 8:41pm

Chairperson

City Recorder