



Harrisburg Redevelopment Agency Board Meeting Minutes  
February 09, 2021

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

**CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN at the hour of 6:54pm.**

**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 January 12, 2021, and was seconded by Klemm. The HRA Board then voted unanimously to approve the minutes for January 12, 2021.

**NEW BUSINESS**

**THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2<sup>ND</sup> QUARTER 2020/2021 EXPENSE REPORT**

**STAFF REPORT:** Nelson said that the beginning fund balances were adjusted, and we have \$242,000 over what was estimated. We have 130% of the taxes that were budgeted. Basically, people are paying their property taxes, when we didn't think they would. A lot of cities budgeted low, and it didn't happen.

- Boese motioned to approve the HRA 2<sup>nd</sup> Quarter 2020/2021 Expense Report and was seconded by Caughey. The Board then voted unanimously to approve the HRA 2<sup>nd</sup> Quarter 2020/2021 Expense Report.

**OTHER - None**

**ADJOURN at the hour of 6:56, in order to return to the City Council meeting.**

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**Chairperson**

**City Recorder**