



HRA Board Meeting Minutes February 08, 2022

Chairperson: Robert Duncan, Present
Vice Chairperson: Mike Caughey, Present
Members Present: Kimberly Downey, Robert Boese and Adam Keaton
Members Absent: Randy Klemm and Charlotte Thomas
Staff Present: City Administrator Michele Eldridge, Public Works Director
Chuck Scholz, Finance Officer Cathy Nelson, and City Recorder
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 8:43pm

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

THE MATTER OF REVIEWING AND ACCEPTING THE ANNUAL REPORT OF THE HARRISBURG REDEVELOPMENT AGENCY (HRA)

STAFF REPORT: Eldridge referred Council to page nine of the agenda which shows the before and after photos of completed HRA project including the Smith, Macy & 2nd Street Project which is now complete as per Scholz. Eldridge stated that she will be going back and looking at projects that were voted on with Amendment No. 5 and will look at current cost to determine if another minor project could be funded. Eldridge noted that there is \$2.6M indebtedness that the City can touch for the urban renewal area.

- Nelson noted that the definition of maximum indebtedness is the maximum amount you can spend on all projects together.

Following the 2nd item on the agenda, the Board returned to item no. 1 to motion and vote.

- Following the 2nd item on the agenda, the Board returned to item No. 1 to motion and vote. Keaton **then motioned to approve the Annual Report for the Harrisburg Redevelopment Agency and was seconded by Downey. The City Council then voted unanimously to approve the Annual Report for the Harrisburg Redevelopment Agency.**

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**THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 2ND
QUARTER 2021/2022 EXPENSE REPORT**

STAFF REPORT: Nelson stated that the property taxes received are at 168% and have gone up due to projects we have been able to complete in the HRA district.

- Keaton **motioned to approve the HRA 2nd Quarter 2021/2022 Expense Report and was seconded by Downey. The City Council then voted unanimously to approve the HRA 2nd Quarter 2021/2022 Expense Report.**

The HRA Board then returned to motion and vote on the 1st agenda item.

OTHER

- Mayor Duncan thanked Scholz for his assistance with the 7th Street discussion this evening. Scholz stated that there are several things we can do but each one has a consequence, and that traffic enforcement is the only way to control the speed.
- Eldridge stated that she has seen interest lately in the quonset hut across from the VFW.

ADJOURN at the hour of 8:53pm

Chairperson

City Recorder