

HRA Board Meeting Minutes May 27, 2025 6:30 PM

Chairperson: Robert Duncan, Presiding Vice Chairperson: Mike Caughey, Present

Members: Kimberly Downey, Cindy Knox and Dana Henry

Members Absent: Randy Klemm, Charlotte Thomas and Youth Advisor Nolan Malpass
Staff Present: City Administrator Michele Eldridge, Public Works Director Chuck

Scholz, 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 Mayor Robert Duncan at the hour of 7:25pm

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

MOTION TO APPROVE THE APRIL 8, 2025 HRA BOARD MINUTES: No comments or concerns.

 Downey motioned to approve the April 8. 2025 HRA Board Minutes and was seconded by Caughey. The motion passed unanimously by a vote of 4-0. (Yes: Downey, Caughey, Knox and Henry. No: None.)

THE MATTER OF APPROVING RESOLUTION NO. HRA-69 "A RESOLUTION OF THE HARRISBURG REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE WATER BOND PROJECT, AS PROVIDED IN THE ADOPTED HRA PLAN": Eldridge stated this resolution is a legal requirement for using the HRA funds. She noted the amount being used at this time is \$1.4M instead of the amount allowed of \$1.9M.

 Henry motioned to approve Resolution No. HRA-69, "A RESOLUTION OF THE HARRISBURG REDEVELOPMENT AGENCY TO PROVIDE FUNDS FOR THE WATER BOND PROJECT, AS PROVIDED IN THE ADOPTED HRA PLAN" and was seconded by Caughey. The motion passed unanimously by a vote of 4-0. (Yes: Henry, Caughey, Downey and Knox. No: None)

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THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 3rd QUARTER 2024/2025 EXPENSE REPORTS: Nelson noted we are 75% through the budget year and that revenues are at 94%. No comments or concerns.

 Caughey motioned to approve the HRA 3rd Quarter 2024/2025 Expense Report and was seconded by Henry. The motion passed unanimously by a vote of 4-0. (Yes: Caughey, Henry, Downey, and Knox. No: None)

OTHERS:

- Mayor Duncan asked for an update on the two homes by Dari-Mart and would like them to be cleaned up by the 4th of July. Eldridge informed Council they are working on those homes as well as others.
- Knox asked for an update on the house on Burton St. Ross informed Council he will be appearing at court in June for a trial.
- Eldridge referred to **Addendum 1**, provided by Henry, noting these services are also available in Harrisburg.
- Knox asked about an organization that provides services for transportation for medical appointments. Eldridge referred to the Cascade West Council of Government (CWCOG) and their link on our website under Community.

With no further business, the HRA Board Meeting adjourned at the hour of 7:33pm.	
Chairperson	City Recorder



Homeless Vets are also included; and if they want to get back into the workforce, Easter Seals are in the office at Junction Aid on Wednesdays, from 10:00-1:00pm.