



HRA Board Meeting Minutes

June 25, 2024

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members Present: Kimberly Downey, Robert Boese (via Phone), and Cindy Knox
Members Absent: Randy Klemm (Excused) and Charlotte Thomas (Excused)
Staff Present: City Administrator Michele Eldridge, Public Works Director Chuck Scholz, Finance Officer/Deputy City Recorder Cathy Nelson and City Recorder/Municipal Court Clerk 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 7:42pm.

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

THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2024-2025 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2024-2025 BY ADOPTING RESOLUTION NO. HRA-68: Nelson informed Council the HRA Budget presented this evening is the same budget that was presented to the Budget Committee and recommended for approval by HRA Board. Eldridge stated that once the City starts using funds for the Water Bond Project, it will need to come back to Council. She further commented that the City will be applying for a loan to make up the difference, around \$1M, which is included in this proposed budget. No further discussion.

- Downey **motioned to approve Resolution No. HRA-68, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2024-2025"** and **was seconded by Downey. The motion was passed unanimously by a vote of 4-0.** (Yes: Downey, Caughey, Knox and Boese. No: None.)

With no further business, the HRA Board Meeting adjourned at the hour of 7:45pm.

Chairperson

City Recorder