



HRA Meeting Minutes June 27, 2023

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members Present: Kimberly Downey, Robert Boese, and Randy Klemm
Members Absent: Charlotte Thomas, and Vacant Position
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, Robert Duncan at the hour of 7:58pm

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

APPROVAL OF MINUTES: No comments or concerns.

- Klemm motioned to approve the minutes for the April 25, 2023 HRA Board meeting and was seconded by Boese. The motion passed unanimously with a vote of 4-0. (Yes: Caughey, Downey, Klemm and Boese. No: None.)

THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2023-24 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2023-2024 BY ADOPTING RESOLUTION NO. HRA-66 AS WELL AS TO ADOPT A MODIFIED CASH BASIS FOR ACCOUNTING BY APPROVING RESOLUTION NO. HRA-67

STAFF REPORT: Nelson stated that Resolution No. HRA-66 accepts the budget as is and no changes were made. HRA-67 was suggested by the City auditor for switching to Modified Cash Accounting. There were no comments or concerns.

- Klemm motioned to approve Resolution No. HRA-66, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2023-2024" AND RESOLUTION NO. HRA-67, "A RESOLUTION ADOPTING THE CASH BASIS OF ACCOUNTING FOR THE ANNUAL BUDGET, BOOKS OF RECORD, AND FINANCIAL REPORTING FOR THE HRA" and was seconded by Downey. The

motion passed unanimously by a vote of 4-0. (Yes: Caughey, Downey, Klemm and Boese. No: None.)

[City Recorder notes that with no further business, the HRA Board Meeting adjourned at the hour of 8:00pm, however, further discussion took place not affiliated with the HRA and before returning to the City Council Work Session. That discussion is included in the City Council Work Session Minutes.]

Chairperson

City Recorder