



HRA Board Meeting Minutes December 13, 2022

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members: Kimberly Downey, Adam Keaton, and Randy Klemm (by phone)
Members Absent: Robert Boese and Charlotte Thomas
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 8:00pm

CONCERNED CITIZEN(S) IN THE AUDIENCE

- Resident Heather Keaton asked about the IOOF Building and if they are finished yet with their renovations. Eldridge replied the windows are done and she's not sure of the interior as it's not tied to the HRA Grant.

APPROVAL OF MINUTES

- Caughey **motioned to approve the minutes for the August 23, 2022, and the October 25, 2022, HRA Board Meetings and was seconded by Keaton. The motion passed unanimously by a vote of 4-0.** (Yes: Caughey, Downey, Keaton and Klemm.)

THE MATTER OF REVIEWING INFORMATION IN RELATION TO REVENUE SHARING REQUIREMENTS

STAFF REPORT: Eldridge informed Council that she and Nelson met with the Harrisburg Fire/Rescue Board. The Board has not informed staff on their decision regarding receiving back Revenue Sharing but feel they will want the funds. Eldridge and Nelson also met with Harrisburg School District Superintendent Bryan Starr and was informed that the School District will not be requesting back Revenue Sharing due to the fact the extra income would affect their funding next year. Eldridge also commented that Starr is retiring but will be attending Board meetings until June.

- Mayor Duncan commented that Starr is top notch, and he has such admiration and respect for him.

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Eldridge stated that she has informed the consultants to get started on Amendment No. 6 based on everyone wanting the funding. She also stated they are looking at loans in a worst-case scenario.

- Downey asked if the City be okay financially with that, and Nelson replied that we are fine either way as we have the funds available.

THE MATTER OF APPROVING THE HARRISBURG REDEVELOPMENT AGENCY 1ST QUARTER 2022/2023 EXPENSE REPORT

STAFF REPORT: Nelson stated that we have received 90.31% of all revenue due to investments and have spent 1.7%. She commented the HRA is in great shape.

- Caughey **motioned to approve the HRA 1st Quarter 2022/2023 Expense Report and was seconded by Downey. The motioned passed unanimously by a vote of 4-0.** (Yes: Caughey, Downey, Keaton and Klemm.)

With no further discussions, the HRA Board Meeting adjourned at the hour of 8:39pm to return to the City Council Work Session.

Chairperson

City Recorder