



HRA Board Meeting Minutes
May 28, 2024

Chairperson: Robert Duncan, Absent (Excused)
Vice Chairperson: Mike Caughey, Presiding
Members: Kimberly Downey, Randy Klemm, and Cindy Knox
Members Absent: Robert Boese (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 Vice Chairperson Mike Caughey at the hour of 7:48pm

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

THE MATTER OF AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A DEVELOPMENT AGREEMENT WITH JIM AND BRENDA HOILAND, OWNERS, IN RELATION TO A \$11,333 PROPERTY IMPROVEMENT GRANT APPROVED FOR THE JB WOODWORKS BUILDING, ALSO KNOWN AS THE MOODY BUILDING LOCATED AT 206 S. 3RD ST: Eldridge stated this is a simple agreement as seen previously by the HRA Board. No further comments or concerns.

- Downey **motioned to authorize the Executive Director to sign a Development Agreement with Jim and Brenda Hoiland, owners of the JB Woodworks Building, also known as the Moody Building located at 206 S 3rd St and was seconded by Knox. The motion passed unanimously by a vote of 4-0.** (Yes: Caughey, Downey, Klemm, and Knox. No: None.)

Others:

- Downey informed the Board she would not be attending the next meeting scheduled for June 11th.
- Scholz informed the Board, the 6th St Bid will come to Council June 11, 2024.

With no further business, the HRA Board adjourned at the hour of 7:51pm.

Chairperson

City Recorder