



HRA Board Meeting Minutes June 24, 2025

Chairperson: Robert Duncan, Presiding
Vice Chairperson: Mike Caughey, Present
Members: Kimberly Downey, Randy Klemm, Cindy Knox and Dana Henry
Members Absent: 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 CHAIR PERSON ROBERT DUNCAN at the hour of 7:53pm

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 2025-26 AND APPROVING HRA BUDGET APPROPRIATIONS FOR FY 2025-2026 BY ADOPTING RESOLUTION NO. HRA-70: Nelson referred to the orange portion on page 7 noting the changes to the beginning fund balances are due to not using the Property Improvement Grants, so they were rolled over. Page 9 shows it was expensed between Infrastructure Construction and Building Façade Grant. Also, the funds the Auditor found over five years ago, have been expensed in outgoing Infrastructure Construction as well.

- Downey asked if those changes needed to go back to the Budget Committee. Nelson replied no, as it was under 10% of the total budget.
 - Klemm **motioned to approve Resolution No.HRA-70, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2025-2026"** and was **seconded by** Downey. **The motion passed unanimously by a vote of 5-0.** (Yes: Klemm, Downey, Caughey, Knox and Henry. No: None.)

June 24, 2025

OTHERS:

- Eldridge reminded Council there is still \$400,000 available in the HRA Fund if needed for the Water Bond Project.

With no further business, the HRA Board Meeting adjourned at the hour of 7:56pm.

Chairperson

City Recorder