



## HRA Board Meeting Minutes August 23, 2022

---

Chairperson: Robert Duncan, Presiding  
Vice Chairperson: Mike Caughey, Present  
Members Present: Kimberly Downey, Adam Keaton, and Randy Klemm  
Members Absent: Robert Boese and Charlotte Thomas  
Staff Present: City Administrator Michele Eldridge, Public Work Director Chuck Scholz, Finance Officer/Deputy City Recorder Cathy Nelson  
Meeting Location: Harrisburg Municipal Center Located at 354 Smith St

**CALL TO ORDER AND ROLL CALL BY CHAIRPERSON ROBERT DUNCAN** at the hour of 8:27pm.

**CONCERNED CITIZEN(S) IN THE AUDIENCE.** All present were there for items on the agenda

**THE MATTER OF A PRESENTATION & BRIEFING FROM ELAINE HOWARD CONSULTING, LLC, IN RELATION TO STARTING WHAT WOULD BE HARRISBURG REDEVELOPMENT AGENCY SUBSTANTIAL AMENDMENT NO.6**

**STAFF REPORT:** Elaine Howard gave a presentation on the proposed Substantial Amendment #6.

- Downey asked if the HRA was okay to move forward. Both Howard and Eldridge affirmed we are.
- Klemm asked if there was an expiration date on the conditional permit for the city. Eldridge explained that we are starting work on well #9 in a month and this will stop any possible expiration.
- Eldridge highlighted that because of the available input from the city residents, we will not need to create a committee for the amendment. She also stated that she will be meeting with the fire department before moving forward.
- Caughey asked if the newest site was in city limits. Eldridge replied it was not. It is currently in the County boundary and not in our UGB. This is one issue that the amendment will address, and she will be meeting with Linn County as we move forward.
- Eldridge stated that Mellissa Murphy of Business Oregon, said she would have her staff look at funding to assist with the water bond issue.
- Klemm **motioned to start the formal process of Substantial Amendment No. 6. The motion was seconded by Downey and passed by unanimous vote of HRA Board Members – Caughey, Downey, Keaton and Klemm.**

**OTHERS:** None.

**ADJOURN:** With no further discussion, the HRA Board Meeting closed at the hour of 8:52pm.

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**CITY RECORDER**