



HARRISBURG REDEVELOPMENT AGENCY
& CITY OF HARRISBURG
Budget Committee Meeting
- AGENDA -
Monday, May 2nd, 2016
6:30 PM at the Harrisburg Justice Center, 354 Smith St.

Harrisburg & HRA Budget Committee Members

Robert Duncan, Mayor	Connie Barnes
Mike Caughey, Council President	Barbara Shipley
Adam Keaton	Marilyn Pollard
Kimberly Downey	James Kirk
John Loshbaugh	Kyle Greene
Sarah Puls	Raande Loshbaugh
Robert Boese	

HARRISBURG REDEVELOPMENT AGENCY

- 6:30 Chairman of the Board calls meeting to order
Introductions
Nominations and election of the HRA Budget Committee Chairperson and Vice Chair
- Budget Message delivered by the City Administrator
 - **Announce a Public Hearing to provide members of the public an opportunity to ask questions about and comment on the budget**
 - Discussion of HRA Budget
 - **Motion to recommend approval of the budget to the HRA Board of Directors**
 - **Motion to recommend the approval of the following actions to the HRA Board of Directors:**

Approve HRA budget as proposed or as modified and allow 100% division of taxes
 - **Adjourn**

CITY OF HARRISBURG

- 7:00 Tentatively we will start at this time or immediately following HRA Budget Meeting
Mayor calls meeting to order
Nominations and election of Budget Committee Chairperson and Vice Chair
- Budget Message delivered by the City Administrator
 - **Announce a Public Hearing to provide members of the public an opportunity to ask questions about and comment on the budget**

- General Fund Budget Discussion
- Street Fund Discussion
- H.A.R.T. Fund Discussion
- Bike Path Reserve Fund Discussion
- Community and Economic Development (CE & D) Fund Discussion
- Library Fund Discussion
- Storm Drain Reserve Fund Discussion
- Debt Services Fund Discussion
- Office Equipment Reserve Fund Discussion
- Equipment Reserve Fund Discussion
- Water & Sewer Funds Discussion
- Water Reserve and Sewer Reserve Funds Discussion
- Systems Development Charge (SDC) Reserve Funds Discussion

8:10 If the Budget Committee has not completed review of the scheduled subjects above prior to 8:30 the Fund will be reviewed at the next Budget Meeting

8:30 Adjourn

Preliminary agenda for future meetings:

Monday, May 16th Any Funds that are not discussed in the first meeting
Recommend Approval of City Budget to the City Council

Tuesday, May 31st If needed

The City Council and the HRA Board will need to adopt their budgets on June 22nd 2016.

The most important responsibility that staff has in the budget process is to get you the information you need to make an informed decision. If you have questions as you review the budget, you are encouraged to contact staff members with your questions *prior* to the meeting. This will help to make sure that staff has time to get the information to answer your questions in time for you to make an informed decision at the time of the meetings.

You can reach any staff person at the City by calling 995-6655, or by the following e-mail addresses:

Tim Gaines, Finance Officer:

tgaines@ci.harrisburg.or.us

Brian Latta, City Administrator:

blatta@ci.harrisburg.or.us

Michele Eldridge, City Recorder:

meldridge@ci.harrisburg.or.us