



## Harrisburg Redevelopment Agency Minutes

February 10, 2016

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The Harrisburg Redevelopment Agency met on this date at City Hall, at the hour of 8:30pm. (Directly following the City Council Session.) Presiding was Board President, Mayor Robert Duncan. Also present were as follows:

- Mike Caughey
- Kimberly Downey
- Robert Boese
- Sarah Puls
- John Loshbaugh
- Adam Keaton
- Youth Advisor Devon Contreras
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Public Works Director Chuck Scholz

### The matter of Approving the Minutes of January 13, 2016

- Puls **motioned to approve the minutes, and was seconded** by Caughey. **The Board then voted unanimously to approve the minutes of January 13, 2016.**

### The matter of Reviewing and Approving the FY2014-2015 Auditor's Report

- Steve Tuscherer, the City's Auditor, told the board that all of the stuff about the City in terms of compliance, etc., you'll also find in the HRA audit report, without a material statement, Unless you have questions, he can tell you that HRA increased its fund balance significantly, with the recent amendments'.
- Caughey said that will change as we pay off the rest of the indebtedness.
- Tuscherer said that on page 19, above the last paragraph, you'll see the last payment of \$118, 000 that is scheduled in 2016.
- Caughey said thank you.
- Latta added that actually, we've already paid that. We are done.
- Caughey asked if that note was at zero now.
- Latta believed so, yes.
- Caughey **motioned to approve the Harrisburg Redevelopment Agency Fiscal Year 2014-2015 Audit Report, as presented by the Auditor Steve Tuchscherer.** Downey

**seconded his motion, and the board voted unanimously to approve the 2014-2015 Audit Report for the HRA.**

- Mayor Duncan thanked Steve for all he does for the City.

**Other:**

- Latta told the HRA board that he had an update on the offer for the property next door. She let him know she received it, and that she needs to contact her daughters about it. The conversation was positive; he thinks we did a good job with the amount of an offer we made to her.
- Latta then reminded everyone that the land use application for the Dollar General would be in front of the Planning Commission next week. Council talked briefly about some of the great types of food that Grocery Deals carried.

**With no further business to discuss, the HRA Board adjourned at the hour of 8:36PM.**

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Secretary