



## Harrisburg Redevelopment Agency Minutes February 8, 2017

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The Harrisburg Redevelopment Agency met on this date at City Hall, located at 120 Smith St., at the hour of 6:30pm. Presiding was Council President Mike Caughey. Also present were as follows:

- Kimberly Downey
- Robert Boese
- John Loshbaugh
- Adam Keaton
- Youth Advisor Makenzie Thompson
- City Administrator Brian Latta
- City Recorder/ACA Michele Eldridge
- Finance Officer Tim Gaines
- Public Works Director Chuck Scholz

Absent this evening was Mayor Robert Duncan and Sarah Puls.

### The matter of Approving the Minutes of January 25, 2017

- Keaton **motioned to approve the minutes and was seconded** by Downey. **The HRA Board then voted unanimously to approve the Minutes of January 25, 2017.**

### The matter of Discussing the Fiscal Year 2015-16 Audit Report with the Auditor, Steve Tuchscherer.

**Staff Report:** Finance Officer Tim Gaines noted that tonight, our Auditor Steve Tuchscherer would be presenting his report via Skype. He added that the audit went really well this year.

**Auditor Report:** Steve Tuchscherer said that there is very little action in the HRA in most years, generally around 15 transactions; the audit doesn't require them to do too much. It is also a fund of the City, as such, we have good financial statements, and we have provided an opinion that the finance statements are without material misstatement. Beyond that, the HRA has a good fiscal position. The HRA is designed to not necessarily spend money you don't have, unless you get those funds by taking out bonds, etc. Tim does a good job keeping track of things.

- Gaines had nothing else to add to Tuchscherer's report.
- Downey **motioned to approve the HRA's Fiscal Year 2015-16 Audit Report, as presented by the Auditor Steve Tuchscherer. She was seconded** by Keaton, and

**the HRA Board voted unanimously to approve the HRA Fiscal Year 2015-16 Audit Report.**

Other: None

**With no further business to discuss, the HRA board adjourned at the hour of 6:35pm.**

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Board Chairperson

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City Recorder