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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**  
**June 28, 2017**  
**City Hall at 120 Smith St**  
**(Immediately following the City Council Meeting)**

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1. Call to order and roll call by Director Robert Duncan
2. The matter of Approving the Minutes of May 24, 2017

STAFF REPORT: Minutes of May 24, 2017

ACTION: Motion to Approve the Minutes of May 24, 2017

3. The matter of Approving the HRA Budget for Fiscal Year 2017-18 and Resolution No. HRA-52, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2017-2018"

STAFF REPORT: Exhibit A: Approved HRA Budget
Exhibit B: HRA Budget Committee Minutes
Exhibit C: Resolution No. HRA-52

ACTION: Motion to Approve the HRA Budget for Fiscal Year 2017-18 and Resolution No. HRA-52, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY FOR THE FISCAL YEAR 2017-2018."

4. The matter of Approving Resolution No. HRA-53, "A RESOLUTION OF THE HARRISBURG URBAN RENEWAL AGENCY AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL AREA PLAN"

STAFF REPORT: Exhibit A: Resolution No. HRA-53

ACTION: Motion to Approve Resolution No. HRA-53, "A RESOLUTION OF THE HARRISBURG URBAN RENEWAL AGENCY, AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL AREA PLAN."

5. The matter of Discussing Property Improvement Program Options, and Approving:
1. Resolution No. HRA-54, “**RESOLUTION ESTABLISHING A PROPERTY IMPROVEMENT GRANT PROGRAM, AND REPEALING RESOLUTION NO. HRA-37;**”
and

2. Resolution No. HRA-55, “**A RESOLUTION ESTABLISHING A TARGETED IMPROVEMENT LOAN PROGRAM.**”

STAFF REPORT: Exhibit A: HRA Resolution 37- Existing Façade Improvement Program.

Exhibit B: Summary sheets of existing programs for other agencies

Exhibit C: Draft Resolution No. HRA-54 – Property Improvement Grant Program

Exhibit D: Draft Resolution No. HRA-55 - Targeted Improvement Loan Program

ACTION: Motion to Approve:

1. Resolution No. HRA-54, “**A RESOLUTION ESTABLISHING A PROPERTY IMPROVEMENT GRANT PROGRAM, AND REPEALING RESOLUTION NO. HRA-37;**”and,
2. Resolution No. HRA-55, “**A RESOLUTION ESTABLISHING A TARGETED IMPROVEMENT LOAN PROGRAM.**”

6. The matter of Discussing Two Property Improvement Requests

STAFF REPORT: Exhibit A: Request Letter dated 6/1/17

Exhibit B: Request Letter dated 6/16/17

ACTION: TBD

7. Other.

8. Adjourn