



Harrisburg Redevelopment Agency Minutes September 27, 2017

The Harrisburg Redevelopment Agency met on this date at City Hall, located at 120 Smith St., at the hour of 6:27pm. Presiding was Board President Robert Duncan. Also present were as follows:

- Robert Boese
- John Loshbaugh
- Adam Keaton
- Sarah Puls (Participating via speaker phone)
- Youth Advisor Sarah Isom
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- PW Director Chuck Scholz

Absent this evening were Board Members Mike Caughey, and Kimberly Downey.

The matter of Approving the Minutes of August 16, 2017

- Boese **motioned to approve the minutes, and was seconded** by Loshbaugh. **The HRA board then voted unanimously to approve the minutes of August 16, 2017.**

The matter of Approving Resolution No. HRA-56, "A RESOLUTION AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE HARRISBURG URBAN RENEWAL AREA."

Staff Report: Latta told the Board that this is the final step we need to approve in order to secure the funding for the property improvement programs, which you've already allocated. The resolution was prepared by our Bond Counsel, so it meets the legal test.

- Boese **motioned to approve Resolution No. HRA-56, "A RESOLUTION AUTHORIZING INDEBTEDNESS FOR CAPITAL PROJECTS DESCRIBED IN THE URBAN RENEWAL PLAN FOR THE HARRISBURG URBAN RENEWAL AREA."** They were **seconded** by Loshbaugh, and the HRA Board then **voted unanimously to approve Resolution No. HRA-56, and thereby authorizing the indebtedness needed for the capital projects as described in the Urban Renewal Plan.**
- Latta said that signing for this loan is tomorrow; Tim will drive to Portland tomorrow for the signing at 11:00am.

Others:

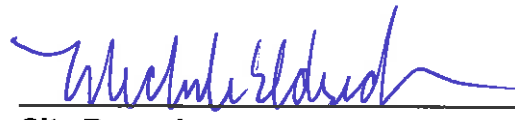
- Latta told the board that the medical clinic signed their agreement, and we are finalizing that. On the dental side of the projects, they still have some business to take care of on

their side. Both loans are moving ahead, and they'll be able to kick off their projects.
The medical clinic will be able to start giving us their reimbursements.

With no further business to discuss, the HRA Board adjourned at the hour of 6:32pm, in order to hold a City Council meeting.



HRA Board President



City Recorder