



Harrisburg Redevelopment Agency Minutes
March 14, 2018

The Harrisburg Redevelopment Agency met on this date at City Hall, located at 120 Smith St., at the hour of 7:56pm. Presiding was Board President Robert Duncan. Also present were as follows:

- Kimberly Downey
- Mike Caughey
- Sarah Puls
- John Loshbaugh
- Adam Keaton
- City Administrator Brian Latta
- City Recorder/Assistant City Administrator Michele Eldridge

Absent was Councilor Robert Boese, and Youth Advisor Sarah Isom.

Concerned Citizens in the Audience: None with comments for the HRA Board

The matter of Approving the Minutes of February 14, 2018

- Downey **motioned to approve the minutes and was seconded** by Caughey. **The HRA Board then voted unanimously to approve the minutes of February 14, 2018.**

The matter of Reviewing the 2nd Quarter FY 2017-2018 Financial Report Document

Staff Report: Gaines said that there were no surprises in the HRA; they have lots of money in this fund.

- Downey **motioned to approve the 2nd Quarter FY 2017-2018 Financial Report Document and was seconded** by both Loshbaugh and Caughey at the same time. **The HRA Board then voted unanimously to approve the 2nd Quarter FY 2017-2018 Financial Report.**

Others: None

With no further discussion, the HRA Board adjourned at the hour of 7:59pm.

Chairperson

City Recorder