



Harrisburg Redevelopment Agency Board Minutes June 12, 2018

The Harrisburg Redevelopment Agency (HRA) met on this date at the Harrisburg Senior Center, located at 354 Smith St., directly following the City Council meeting, at 7:15pm. Presiding was Chairperson Robert Duncan. Also present were as follows:

- Kimberly Downey
- Robert Boese
- Sarah Puls
- Adam Keaton
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Public Works Director Chuck Scholz

Absent was Board Member Mike Caughey.

The matter of Approving the Minutes of March 14, 2018

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

The matter of Reviewing the 3rd Quarter FY 2017-2018 Financial Report Document

Staff Report: Latta noted that the HRA financial report was super simple. Our period actuals are what you should expect. We received more taxes than were budgeted, and on expenditures, you'll see that we spent more. That's because of the special payment for the Medical Clinic.

- Downey **motioned to approve the HRA 3rd Quarter Financial Report. She was seconded** by Puls, and the **HRA Board voted unanimously to approve the HRA 3rd Quarter Report for FY 2017-2018.**

Others:

- Eldridge reminded the HRA Board that Debbie Magnuson (Magnuson Dental, at 205 Macy St.) had invited them all to her groundbreaking ceremony, which will be held directly before the next City Council meeting.
- Latta said that she is having knee surgery, which is why she wants to do this now. They were hoping to break ground this summer, but chances are, she wouldn't be able to join us at a later date.

With no further business to discuss, the HRA Board adjourned the meeting at the hour of 7:23pm.

Chairperson

City Recorder