



## Harrisburg Redevelopment Agency Minutes June 26, 2018

The Harrisburg Redevelopment Agency met on this date at the Harrisburg Senior Center, located at 354 Smith St., at the hour of 7:25pm. Presiding was Board President Robert Duncan. Also present were as follows:

- Kimberly Downey
- Robert Boese
- Mike Caughey
- Adam Keaton
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Finance Officer Tim Gaines
- Public Works Director Chuck Scholz

Absent was Board member Sarah Puls.

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

### The matter of Approving the HRA Budget for Fiscal Year 2018-19 by Adopting Resolution No. HRA-58 making Budget Appropriations

- Caughey asked if Gaines had made any changes to the Budget, and was told no.
- Downey **motioned to approve Resolution No. HRA-58, "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY FOR THE FISCAL YEAR 2018-2018."** She was seconded by Keaton, and the HRA Board voted **unanimously to approve the Fiscal Year Budget for 2018-2019.**

### The matter of Considering a Resolution to Support the City's 2018 BUILD Grant Application, and Approving Resolution No. HRA-59.

**Staff Report:** Latta noted that this was the same as what he had told the City Council.

- Keaton **motioned to approve Resolution No. HRA-59, "A RESOLUTION TO SUPPORT APPLICATION TO U.S. DEPARTMENT OF TRANSPORTATION'S 2018 BUILD DISCRETIONARY GRANT PROGRAM."** He was seconded by Downey, and the HRA Board voted **unanimously to approve Resolution No. HRA-59, and therefore, support for the City's 2018 BUILD Grant Application.**

### **Others:**

- Keaton asked if there had been any word on the Magnuson application for their loan and grant yet?
- Latta told him that at their ground-breaking ceremony tonight, that he had talked with them. Norm Magnuson said that he thought he would have the business name

registered in the State of Oregon by the end of this month. They would then be able to sign off on the loan and grant legally.

**With no further discussion, the HRA Board adjourned at the hour of 7:29pm.**

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Chairperson

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City Recorder