



Harrisburg Redevelopment Agency Minutes January 8, 2019

The Harrisburg Redevelopment Agency met on this date at the Harrisburg Senior Center, located at 354 Smith St., at the hour of 8:27pm, directly following the City Council meeting. Presiding was Chairman Robert Duncan. Also present were as follows:

- Kimberly Downey
- Mike Caughey
- Robert Boese
- Adam Keaton
- Randy Klemm
- Charlotte Thomas
- Youth Advisor Spencer Tucker
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge

The matter of Approving the Minutes for December 11, 2018.

- Thomas **motioned to approve the Minutes for December 11, 2018, and was seconded** by Klemm. The **Board then voted unanimously to approve the minutes for December 11, 2018.**

The matter of Amending the HRA By-Laws by Approving Resolution No. HRA-60.

STAFF REPORT: Latta summarized the information in the agenda bill, stating that this is what we've wanted to change in the past. We can't open up the HRA meeting prior to Council when you haven't yet sworn in those Councilors and Mayor serving a new term. This eliminates the problem we've had in the past.

- Keaton **motioned to approve Resolution No. HRA-60, "A RESOLUTION BY THE HARRISBURG REDEVELOPMENT AGENCY AMENDING THE AGENCY'S BYLAWS."** He was **seconded** by Downey, and the HRA Board voted unanimously to approve Resolution No. HRA-60, and thereby amending the HRA By-Laws.

Others: None

With no further business to discuss, the meeting adjourned at 8:30pm.

Chairperson

City Recorder