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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**December 11, 2018**

**Harrisburg Senior Center @ 354 Smith St., Directly following the City  
Council Meeting which starts at 6:30pm**  
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1. Call to order and roll call by Director Robert Duncan

2. The matter of Approving the Minutes for August 14, and October 9, 2018.

STAFF REPORT: Exhibit A: Minutes for August 14 and October 9, 2018

ACTION: Motion to Approve the Minutes for August 14, and October 9, 2018.

3. The matter of Reviewing the HRA's 1st Quarter Financial Report Document.

STAFF REPORT: Exhibit A: 1st Quarter Financial Report

ACTION: Motion to Approve the HRA 1st Quarter Financial Report for Fiscal Year 2018-2019.

4. The matter of Considering a Property Improvement Grant Request by Dennis Dunne for the Property at 172 S. 2nd St.

STAFF REPORT: Application Materials

ACTION: TBD

5. The matter of Considering a Purchase Offer for Property

An Executive Session shall be opened at this time, under ORS 192.660(1)(2)(e): *The Governing body of a public body may hold an executive session (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

STAFF REPORT: Materials for the Executive Session are in the Executive Session packet. These materials are confidential under ORS 192.660(1)(2)(e)

ACTION: TBD

6. Other.
7. Adjourn