



Harrisburg Redevelopment Agency Minutes March 12, 2019

The Harrisburg Redevelopment Agency met on this date at the Harrisburg Senior Center, located at 354 Smith St., at the hour of 7:08pm. Presiding was Board President Robert Duncan. Also present were as follows:

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

Absent this evening were Board members Mike Caughey, Randy Klemm and Youth Advisor Spencer Tucker.

The matter of Approving the Minutes for February 12, 2019

- Downey **motioned to approve the Minutes for February 12, 2019, and was seconded** by Boese. The **Board then voted unanimously to approve the minutes for February 12, 2019.**

The matter of Discussing the Fiscal Year 2017-2018 Audit Report with Auditor Steve Tuchscherer.

AUDITORS REPORT: Steve Tuchscherer, the City's Auditor from Umpqua Valley Financial, LLC, gave the auditor's report in relation to the HRA's funds for the last year. He talked briefly about challenges faced by other cities, when they allow too many constraints in relation to restricted funds. It helps to have resolutions that identify what commitments Cities have in relation to those funds. Harrisburg handles their funds really well. He congratulated the board for cranking up and using the Redevelopment funds in the manner that Harrisburg is doing. It's a great way to build a community. He talked briefly about how they as auditors use some very complicated spreadsheets, to populate all the numbers that they use in an audit report. He's very thankful that Harrisburg doesn't have a lot of account numbers within the HRA Budget; that is helpful to how they work the audit.

- Downey **motioned to approve the HRA's Fiscal Year 2017-2018 Audit Report, as presented by Auditor Steve Tuchscherer. She was seconded** by Boese, and the **HRA Board motioned unanimously to approve the HRA's Fiscal Year 2017-2018 Audit Report.**

Others:

- Downey expressed dismay about loaning money for The Voo remodel, only to see a for sale sign on the building.
- However, after discussion, Latta realized that the sign she was referring to was an old one that they haven't taken down yet. The money is definitely being utilized by The Voo; their construction was ongoing.

- Latta also related that the OMS (Oregon Main Street) grant for the Oddfellows Building was submitted last Friday, before the deadline. He felt that it was a competitive package, although he needed to do more work on it than what he originally anticipated. May 3rd will be when the funding announcements are made.

With no further business to discuss, the meeting adjourned at 7:24pm.

Chairperson

City Recorder