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**HARRISBURG REDEVELOPMENT AGENCY AGENDA**

**January 13, 2016**

**City Hall at 120 Smith St**

**6:00p.m. Executive Session**

**6:30p.m. Regular HRA Session**  
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1. Call to order and roll call by Director Robert Duncan
2. Concerned citizen(s) in the audience. (Please limit presentation to two minutes per issue.)
3. The matter of Discussing a Purchase Offer for the Property Designated as Tax Lot 4703 on Linn County Assessor's Map 15S04W16AA.

An Executive Session shall be opened under 192.660(1)(2)(e): The governing body of a public body may hold an executive session; (e) In order to conduct deliberations with persons designated by the governing body to negotiate real property transactions

STAFF REPORT: The Executive Session Agenda Packet is included with your regular packet. Session Materials should be returned to the City Recorder at the end of the meeting.

ACTION: Motion to Authorize the City Administrator to Negotiate the Purchase of Tax Lot 4703 of Linn County Assessor's Map 15S04W16AA, as discussed during the executive session.

4. The matter of Approving the Minutes of November 10, 2015

STAFF REPORT: Minutes of November 10, 2015

ACTION: Motion to Approve the Minutes of June 24, 2015

5. The matter of Reviewing and Approving the FY 2014-2015 Annual Report

STAFF REPORT: FY 2014-2015 ANNUAL REPORT

ACTION: Motion to Approve the FY 2014-2015 Harrisburg Redevelopment Agency Annual Report.

6. Other.
7. Adjourn