



Harrisburg Redevelopment Agency Minutes February 26, 2014

The Harrisburg Redevelopment Agency board met on this date at City Hall, located at 120 Smith St., at the hour of 7:30PM. Presiding was Chairperson Robert Duncan. Also present were as follows:

- Kimberly Downey
- Don Shipley
- Mike Caughey
- Robert Boese
- Sarah Puls
- Youth Advisor Garrett Ross
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Community Development Superintendent Tim Bunnell
- Finance Officer Tim Gaines

Absent this evening was Board Member Roger Raven.

The matter of Approving the Minutes for January 8, 2014

- Puls **motioned to approve the minutes, and was seconded** by Caughey. **The HRA Board then voted unanimously to approve the minutes for January 8, 2014.**

The matter of Discussing the 2012-2013 HRA Audit Report

Auditor Report: Steve Tuchsherer, of Steve Tuchsherer CPA Corp, told the HRA Board that this was represented in the City's documents, but there is a separation between the HRA and the City. Ultimately, the same things apply to the HRA audit as the City audit.

- Shipley **motioned to approve the 2012-2013 HRA Financial Audit Report, and was seconded** by Downey. **The HRA Board then voted unanimously to approve the 2012-2013 HRA Audit Report.**
- Board Chairperson Duncan said it was nice to have our audits done properly. Gaines does such a great job, and it's nice to see he's easy to work with. It's so nice to not see Harrisburg in the news because of finances. You see so many cities that are \$600,000 in debt, or they haven't been audited, or they don't know how their money has been spent. It's a great thing for us that it's nice and quiet.

Others:

- Latta noted that there will be the HRA substantial amendment that is coming up soon.

With no further business to discuss, the HRA Board meeting was adjourned at the hour of 7:34PM.

Chairperson

City Recorder