



Harrisburg Redevelopment Agency Minutes July 26, 2017

The Harrisburg City Council met on this date at City Hall, located at 120 Smith St, at the hour of 8:15pm. Presiding was Chairperson Robert Duncan. Also present were as follows:

- Kimberly Downey
- Mike Caughey
- Sarah Puls
- John Loshbaugh
- Adam Keaton
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Finance Officer Tim Gaines

Absent this evening was Board Member Robert Boese.

Concerned Citizens in the Audience: All present were here for items on the agenda, or as a general observer.

The matter of Approving the Minutes of June 14 and June 28, 2017

- Latta noted that there were no other subjects to discuss for the HRA Board. The only reason this meeting is being held is because Bond Counsel needed to have these minutes approved.
- Puls **motioned to approve the minutes and was seconded** by both Caughey and Downey. **The HRA Board then voted unanimously to approve the minutes for both June 14 and June 28, 2017.**

Others:

Magnuson Dental

- Latta told the Council that he called the Magnuson's, because they weren't certain if they'd be able to be present during some of the August meetings. Are you willing to discuss their request without their presence, if required?
- *HRA Board consensus was given that they were fine with that.*
- Latta said then he will convey that to the Magnuson's, and we'll plan to discuss that on the 16th of August.

With no other business to discuss, the HRA Board meeting was adjourned at the hour of 8:17pm.

HRA Chairperson

City Recorder