



Harrisburg Redevelopment Agency Minutes for October 9, 2018

The Harrisburg Redevelopment Agency Board met on this date at the Harrisburg Senior Center, located at 354 Smith St., at the hour of 7:25pm. Presiding was Pro-Tem Board President Kim Downey. Also present were as follows:

- Robert Boese
- Adam Keaton
- Randy Klemm
- Charlotte Thomas
- Youth Advisor Spencer Tucker
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- PW Director Chuck Scholz

Absent were Board President Robert Duncan, and Board Member Mike Caughey.

Concerned citizen(s) in the audience. None wished to address the board.

The matter of Approving the Minutes for June 26, 2018

- Downey **motioned to approve the minutes and was seconded** by Keaton. **The HRA Board then voted unanimously to approve the Minutes of June 26, 2018.**

The matter of Reviewing the HRA's 4th Quarter Financial Report Document

- Tucker **motioned to approve the HRA 4th Quarter Financial Report and was seconded** by Keaton. **The Board then voted unanimously to approve the HRA 4th Quarter Financial Report.**

Others:

- Latta noted briefly progress being made on construction on the Oddfellows Building, the Voo, and at Grocery Deals. He said that we are also close to being able to send out the RFP (Request for Proposals) for the Justice Center Remodel.
- Scholz added that we would have been closer to the original timeline, if it hadn't been for all the strange things they found while doing the demolition. Each find created the need for further engineering. He noted that we would likely be sending that to the county for plan review by the end of the week.
- Latta added that he and Eldridge had attended conferences lately and had both come up with some contractors that could provide the recording of meetings, with time stamps to give detailed audio minutes to the public in replace of the virtually verbatim type of minutes that Eldridge had provided previously. His goal was to allow Eldridge to leave work as close to 5:00 as possible. (Eldridge agreed quite happily on how much the change was helping her come up with more time to do the rest of her job duties.)

With no further business to discuss, the HRA Board meeting ended at the hour of 7:37pm.

Chairperson

City Recorder