

# Harrisburg Redevelopment Meeting Agenda June 25, 2019 6:30 PM

Chair Person: Robert Duncan Vice Chair Person: Mike Caughey

Members: Kimberly Downey, Robert Boese, Adam Keaton, Randy Klemm,

Charlotte Thomas, and Youth Advisor Spencer Tucker

Meeting Location: Senior Center - 354 Smith St.

#### **PUBLIC NOTICES:**

- 1. This meeting is open to the public and will be tape-recorded.
- 2. Copies of the Staff Reports or other written documents relating to each item on the agenda are on file in the office of the City Recorder and are available for public inspection.
- 3. The City Hall Council Chambers are handicapped accessible. Persons with disabilities wishing accommodations, including assisted listening devices and sign language assistance are requested to contact City Hall at 541-995-6655, at least 48 hours prior to the meeting date. If a meeting is held with less than 48 hours' notice, reasonable effort shall be made to have an interpreter present. The requirement for an interpreter does not apply to an emergency meeting. ORS 192.630(5)
- 4. Persons contacting the City for information requiring accessibility for deaf, hard of hearing, or speech-impaired persons, can use TTY 711; call 1-800-735-1232, or for Spanish voice TTY, call 1-800-735-3896.
- 5. The City of Harrisburg does not discriminate against individuals with disabilities, and is an equal opportunity provider.
- 6. For information regarding items of discussion on this agenda, please contact City Recorder/Assistant City Administrator Michele Eldridge, at 541-995-6655

## CALL TO ORDER AND ROLL CALL BY CHAIR PERSON ROBERT DUNCAN

CONCERNED CITIZEN(S) IN THE AUDIENCE. (Please limit presentation to two minutes per issue.)

# **APPROVAL OF MINUTES**

1. Motion to Approve the Minutes of April 9, 2019

### **OLD BUSINESS**

#### **NEW BUSINESS**

2. THE MATTER OF APPROVING THE HRA BUDGET FOR FISCAL YEAR 2019-2020 BY ADOPTING RESOLUTION NO. HRA-61 MAKING BUDGET APPROPRIATIONS.

# **STAFF REPORT:**

Exhibit A: Approved HRA Budget

Exhibit B: Resolution No. HRA-61

ACTION: I move to Approve the HRA Budget for Fiscal Year 2019-20 and Resolution No. HRA-61 "A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY, HARRISBURG, OREGON, FOR THE FISCAL YEAR 2019-2020."

#### **OTHER**

**ADJOURN**