



Harrisburg Redevelopment Agency Minutes June 25, 2014

The Harrisburg Redevelopment Agency Board met on this date at City Hall, located at 120 Smith St, at the hour of 7:32PM. Presiding was Chairperson Robert Duncan. Also present were the following:

- Roger Raven
- Don Shipley
- Mike Caughey
- Robert Boese
- Sarah Puls
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge
- Finance Officer Tim Gaines

Absent this evening was Board Member Kimberly Downey.

The matter of a Resolution Approving Appropriations for the Harrisburg Redevelopment Agency for Fiscal Year 2014-2015

Staff Report: Latta told the Council that the HRA Budget Committee adopted the budget at the first budget meeting, and that there have been no changes made since its adoption.

- Shipley **motioned to approve Resolution No. HRA-47, “A RESOLUTION MAKING APPROPRIATIONS FOR THE HARRISBURG REDEVELOPMENT AGENCY FOR FISCAL YEAR 2014-2015”.** He was **seconded** by Caughey, and the HRA Board **voted unanimously to approve the appropriations for the HRA Fiscal Year 2014-2015.**

Other:

- Latta said that at the last meeting, we decided to use Elaine Howard Consulting, and to form a subcommittee on the substantial addendum. That involved people in this room, plus getting some of the planning commission, and business people involved. He reached out to some Commissioners, such as Todd Culver, Kent Wullenwaber, and Roger Bristol, most of who weren't home. He also talked to Mike Hurd, and he has agreed to be on the committee. Once he actually gets in touch with the commissioners he left messages with, then he can hopefully schedule meetings to start in mid-July.

With no further business to discuss, the meeting was adjourned at the hour of 7:36PM.

Chairperson

City Recorder