

**MINUTES OF THE  
HARRISON AVENUE SOUTH URBAN REVITALIZATION DISTRICT  
BOARD OF DIRECTORS**

**September 8, 2020**

1. **CALL TO ORDER AND ROLL CALL** – Karen Byrnes called the meeting to order at 8:35 a.m.

**MEMBERS PRESENT:** Rick Edwards, Rhonda Lee, Duane Liebel, Jim Woy, and  
Jeremey Whitlock (by phone)

**MEMBERS ABSENT:** All Present

**STAFF PRESENT:** Karen Byrnes, Director; Brianne Downey, Financial and Project  
Manager; and Susan Powell, Administrative Assistant

**CONSULTANTS:** None

**GUESTS:** None

**APPLICANTS PRESENT:** None

2. **APPROVAL OF MINUTES**

Jim Woy made a motion that was seconded by Rick Edwards to approve the minutes from the August 11, 2020, meeting as presented. The motion carried unanimously.

3. **DIRECTOR'S REPORT**

Karen Byrnes talked to the Board that she thinks we have some exciting things happening in the District already. There will be inquiries for funding coming up, we have talked with a few different businesses in the area that are looking at doing some improvements. The budget for Harrison Avenue South District for this coming year is about \$63,000.

4. **ACTION ITEM**

a. **Election of Officers**

Nominations for officers were made. Jim Woy was nominated and accepted the position of Chairperson. Rick Edwards was nominated and accepted the position of Vice Chairperson.

Rhonda Lee made a motion that was seconded by Jeremey Whitlock to approve the positions of Jim Woy for Chairperson and Rick Edwards for Vice Chairperson for the Harrison Avenue South URD. The motion carried unanimously.

### **Harrison Avenue South URD By-Laws**

A copy of the Harrison Avenue South URD-By-Laws were included in the Agenda packet. Karen Byrnes asked the Board if anyone had any changes or questions for the By-Laws. A copy of the Harrison Avenue South URD By-Laws is made part of these minutes.

Jeremy Whitlock made a motion that was seconded by Duane Liebel to approve the By-Laws for the Harrison Avenue South URD as presented. The motion carried unanimously.

#### **b. Draft Programs**

The HAS Board discussed the general program requirements that were included in the Agenda packet. A copy of the Harrison Avenue South URD Programs is made part of these minutes.

Jeremey Whitlock made a motion that was second by Rick Edwards to adopt the Harrison Avenue South URD General Programs today as outlined and make changes and adjustments along the way. The motion carried unanimously.

### **5. OTHER ITEMS**

The next Harrison Avenue South meeting is scheduled for October 13, 2020 at 8:30 a.m.

### **6 PUBLIC COMMENT**

There was no public comment.

### **7. ADJOURN**

Duane Liebel made a motion that was seconded by Rick Edwards to adjourn the meeting at 9:25 a.m. The motion carried unanimously.

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