

**HUNTINGTON CITY
COMMUNITY REINVESTMENT AGENCY
MEETING MINUTES
June 21, 2023**

Huntington City Council met in a scheduled Huntington City Community Reinvestment Agency meeting June 21, 2023 at the city office building located at 20 South Main Street. Meeting started at 6:15 p.m. with

Mayor Leonard Norton presiding.

The following were in attendance:

Mayor:	Leonard Norton
Council:	Judd Beagley, David Emery, Tom Kay, Lesa Miller
Recorder:	Jenene Hansen (excused)
Treasurer:	Ronni Torre

Agenda Item 1 - Roll Call: Judd Beagley, David Emery, Tom Kay, Jerry Livingston (entered at 6:20 p.m.) Lesa Miller

Agenda Item 2 - MOTION: Approval of January 18, 2023 Huntington CRA Meeting Minutes
COUNCIL MEMBER MILLER MOVED TO APPROVE THE JANUARY 18, 2023 HUNTINGTON CITY CRA MEETING MEETINGS; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

Agenda Item 3 – PUBLIC HEARING: Setting the CRA 2024 Fiscal Year Budget
COUNCIL MEMBER BEAGLEY MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Treasurer Ronni Torre explained that we are adjusting and setting the CRA FY Budget. The budget adjustment on CRA is because we didn't collect property tax, it's just sales tax; we are taking it down from \$6500.00 to \$3000.00 on both the revenue and expense.

NO PUBLIC COMMENTS

COUNCIL MEMBER EMERY MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 4 – MOTION: Resolution 7-2023 Adjust CRA Budget
COUNCIL MEMBER BEAGLEY MOVED TO APPROVE RESOLUTION 7-2023; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE.

GO BACK INTO PUBLIC HEARING TO SET THE 2024 FY CRA BUDGET
COUNCIL MEMBER EMERY MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Treasurer Ronni Torre explained that the FY 2024 CRA Budget will be set at \$9,500.00.

NO PUBLIC COMMENTS

COUNCIL MEMBER BEAGLEY MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED.

(Jerry Livingston entered)

RESOLUTION 9-2023 APPROVING THE CRA 2024 FISCAL YEAR BUDGET

COUNCIL MEMBER BEAGLEY APPROVED RESOLUTION 9-2023, SETTING THE CRA 2024 FY BUDGET; MOTION SECONDED BY COUNCIL MEMBER EMERY. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE.

Agenda Item 5 – Adjournment

COUNCIL MEMBER MILLER MOTIONED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED.

UPON PROPER MOTION AND FULL APPROVAL OF THE COMMUNITY REINVESTMENT AGENCY THE MEETING ADJOURNED AT 6: P.M.

Jenene Hansen, Huntington City
Recorder