

**HUNTINGTON CITY
COMMUNITY REINVESTMENT AGENCY
MEETING MINUTES
JUNE 18, 2024**

Huntington City Council met in a scheduled Huntington City Community Reinvestment Agency meeting June 18, 2024 at the city office building located at 20 South Main Street. Meeting started at 6:15 p.m. with Mayor Leonard Norton presiding.

Agenda Item 1 – Roll Call:

Mayor: Leonard Norton

Council: Judd Beagley, Tom Kay, Lesa Miller, Devin Wilson, Gloria Wilson (excused)

Recorder: Jenene Hansen (excused)

Treasurer: Ronni Torre

Zoning Administrator: Gary Arrington

Agenda Item 2 – MOTION: Approval of June 21, 2023 Huntington CRA Meeting Minutes
COUNCIL MEMBER KAY MOVED TO APPROVE THE JUNE 21, 2023 CRA MINUTES; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 3 – PUBLIC HEARING: Opening the 2024 FY Budget to make necessary adjustments and setting the FY 2025 Budget
COUNCIL MEMBER BEAGLEY MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER D WILSON. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE.
Treasurer Ronni Torre explained that on the FY 2024 budget we are decreasing the revenue from \$6,500.00 to \$2,466.00 and decreasing the expense from \$6,500.00 to \$2,466.00. On the FY 2025 new budget we are setting the expenses and revenue at \$21,015.00, as estimated.

NO PUBLIC COMMENTS

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

Agenda Item 4 – MOTION: Resolution 9-2024 Adjust 2024 FY CRA Budget
COUNCIL MEMBER KAY MOVED TO PASS RESOLUTION 9-2024; MOTION SECONDED BY COUNCIL MEMBER MILLER. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE.

Agenda Item 5 – MOTION: Resolution 11-2024 Approving the 2025 FY CRA Fiscal Budget
COUNCIL MEMBER KAY MOVED TO APPROVE RESOLUTION 11-2024; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY. ROLL CALL VOTE: COUNCIL MEMBER BEAGLEY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER D WILSON – AYE.

Agenda Item 6 – Adjournment

COUNCIL MEMBER KAY MOVED TO ADJOURN THE MEETING MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

UPON PROPER MOTION AND FULL APPROVAL OF THE COMMUNITY REINVESTMENT AGENCY THE MEETING ADJOURNED AT 6:24 P.M.

Jenene Hansen,
Huntington City Recorder