

**HUNTINGTON CITY COMMUNITY REINVESTMENT AGENCY
MEETING MINUTES
January 18, 2023**

Huntington City Council met in a scheduled Huntington City Community Reinvestment Agency meeting January 18, 2023 at the city office building located at 20 South Main Street. Meeting started immediately following the regularly scheduled City council meeting at 6:30 p.m. with Mayor Leonard Norton presiding. The following were in attendance:

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

Agenda Item 1 - Roll Call: Judd Beagley, David Emery, Tom Kay, Jerry Livingston, Lesa Miller

Agenda Item 2 – MOTION: Approval of June 15, 2022 Huntington CRA Meeting Minutes

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE THE JUNE 15, 2022 HUNTINGTON CRA MEETING MINUTES; MOTION SECONDED BY COUNCIL MEMBER MILLER AND CARRIED.

Agenda Item 3 - PUBLIC HEARING: Make necessary budget adjustments for the CRA

COUNCIL MEMBER MILLER MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER BEAGLEY AND CARRIED.

Treasurer Ronni Torre explained that we are increasing the budget for the CRA from \$6,550.00 to \$7,500.00. The budget print out shows the break down that reflects the \$1000.00 that the General Fund is loaning to the CRA. The money coming in will be sales tax and TRT money, we won't get property tax money until December 2023.

NO PUBLIC COMMENTS

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

Agenda Item 4 – MOTION: Resolution 2-2023 Adjust CRA Budget

COUNCIL MEMBER BEAGLEY MOVED TO APPROVE RESOLUTION 2-2023; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON AND CARRIED.

Agenda Item 5 - Adjournment

COUNCIL MEMBER MILLER MOVED TO ADJOURN; MOTION SECONDED BY COUNCIL MEMBER LIVINGSTON. UPON PROPER MOTION AND FULL APPROVAL OF THE COMMUNITY REINVESTMENT AGENCY THE MEETING ADJOURNED AT 7:23 P.M.

Jenene Hansen, Huntington City Recorder