MINUTES OF THE REGULAR MEETING

HARRISON URBAN RENEWAL AGENCY

January 16, 2026,11:00 AM Harrison City Hall

CALL TO ORDER: Dominic Como called the meeting to order at 11:00 AM

ROLL CALL: Dominick Como, Miriah Pfeiffer, and Tim Rothlisberger were present

NEW BUSINESS:

A. **Approve February 27, 2025 Meeting Minutes**
Tim Rothlisberger made a motion to approve the February 27, 2025 meeting minutes.
Dominick Como seconded the motion
ALL AYES

B. **Financial Report:**
Bank statements were discussed. Our ending balance for January 31, 2025 was $22,206.65 and the ending balance for December 31, 2025 was $34,243.13. The URA paid $122.50 in bank service fees.

C. Approve the reimbursement of $5,000 to the City of Harrison General Fund
Dominic Como made a motion to approve the reimbursement of $5,000 to the City of Harrison General Fund.

Tim Rothlisberger seconded the motion

ALL AYES

HARRISON URA FY 2026 BUDGET (October 2025-September 2026)

Revenues

	FY2025-2026 Proposed
Revenue	
Property Tax Revenue	3,200.00
Other Revenue	0.00
Total Revenue	**3,200.00**

Expenditures

	FY2025-2026 Proposed
Expenditures	
General & Administration	60.00
Other	0.00
Total Expenditures	**60.00**

URA Bank Statements:

Beginning of October 1, 2024	$22,206.65
Ending Balance of September 30, 2025	$34,243.13