



APPROVED: September 21, 2011

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Monday, August 15, 2011

MINUTES

Agency Members present: Floyd Collins, Bessie Johnson, Sharon Konopa, Bill Coburn, Dick Olsen, and Ray Kopczynski

Agency Members absent: Jeff Christman (excused)

Staff present: Urban Renewal Manager Kate Porsche

Others present: None

CALL TO ORDER

Chair Floyd Collins called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES

July 26, 2011

MOTION: Bill Coburn moved to approve the July 26 minutes as presented. Bessie Johnson seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Adoption of Resolution

Kate Porsche said that the resolution outlines that the small grant application for Fortier Chiropractic was denied due to work being started before funding approval and that the proposed work is for the back of the building and courtyard which will be obstructed by a fence. She said that she left a voice message for Seth Fortier to notify him of the denial.

MOTION: Johnson moved to adopt the resolution. Coburn seconded the motion, and it **passed** unanimously. The resolution was designated as Resolution No. ARA 2011-20.

Business from the Public

None.

Appointment to the CARA Advisory Board

Ray Kopczynski said that this appointment is to fill his vacated CARA Advisory Board position since he has been appointed to the City Council. He said that he reviewed the applications and spoke to Kate Foster about the position. He said that Kate Foster will be a good fit for the CARA Advisory Board.

MOTION: Johnson moved to appoint Kate Foster to the vacant CARA Advisory Board position. Coburn seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular ARA meeting will be held Wednesday, September 21, 2011, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Collins adjourned the meeting at 5:37 p.m.

Respectfully submitted by,



Diana Eilers
Administrative Assistant I

Reviewed by,



Kate Porsche
Urban Renewal Manager