



NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA ADVISORY BOARD

Council Chambers

Wednesday, April 18, 2007

Following the CARA Budget Committee/CARA Advisory Board Work Session

AGENDA

1. CALL TO ORDER (Chair Norman)
2. ROLL CALL
3. APPROVAL OF MINUTES
 - March 21, 2007 [Pages 1-4]
 - Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Subcommittee Reports
 - 1) Finance Subcommittee
 - > Budget update/review reports (CARA Financial Statements). [Pages 5-9] (Christman)
 - Action: _____
 - > Borrowing update/resolution to borrow. [Pages 10-14] (Porsche)
 - Action: _____
 - 2) New Small Grant Subcommittee
 - > Timeline/members. [Page 15] (Porsche)
 - Action: _____
 - c. Design Guidelines Update. [Page 16] (Porsche)
 - Action: _____
 - d. Projects Underway. [PowerPoint presentation] (Porsche)
 - Action: _____
 - e. Staff updates and issues. [Verbal] (Porsche)
 - Action: _____
5. BUSINESS FROM THE BOARD
6. NEXT MEETING DATE: *May 16, 2007*
7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.



**NOTICE OF PUBLIC MEETING
WORK SESSION**

**CENTRAL ALBANY REVITALIZATION AREA
BUDGET COMMITTEE & ADVISORY BOARD**

Willamette Room
Wednesday, April 18, 2007
5:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Dyner)
2. ROLL CALL
3. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. 2007-2008 CARA Budget Discussion. [Available Wednesday] (Porsche)
Action: _____
4. BUSINESS FROM THE MEMBERS
5. ADJOURNMENT

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