



NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA
ADVISORY BOARD
Council Chambers
Wednesday, May 16, 2007
5:15 p.m.

AGENDA

1. CALL TO ORDER (Chair Norman)
2. ROLL CALL
3. APPROVAL OF MINUTES
 - April 18, 2007 [Pages 1-3]
 - Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Subcommittee Reports
 - 1) Finance Subcommittee
 - >Budget update/review reports (CARA Financial Statements). [Pages 4-8] (Christman)
 - Action: _____
 - >Borrowing update. [Verbal] (Porsche)
 - Action: _____
 - 2) New Small Grant Subcommittee
 - >Update. [Verbal] (Porsche)
 - Action: _____
 - c. CARA administrative costs. [Page 9-10] (Porsche)
 - Action: _____
 - d. Marc Manley: Request regarding seismic upgrades. [Page 11-12] (Porsche)
 - Action: _____
 - e. Viper NW: Request for additional funds for fire hydrant. [Page 13-14] (Porsche)
 - Action: _____
 - f. Thad Olivetti: Rrequest for additional funds for additional phase. [Page 15-32] (Porsche)
 - Action: _____
 - g. Design Guidelines. [Separate Enclosure] (Porsche)
 - Action: _____
 - h. Projects Underway. [PowerPoint Presentation] (Porsche)
 - Action: _____
 - i. Staff updates and issues. [Verbal] (Porsche)
 - Action: _____
5. BUSINESS FROM THE BOARD
6. NEXT MEETING DATE: *Special meeting Thursday, May 24, 2007; regular meeting June 20, 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.