



## NOTICE OF PUBLIC MEETING

CENTRAL ALBANY REVITALIZATION AREA  
ADVISORY BOARD  
Council Chambers  
Wednesday, November 28, 2007  
5:15 p.m.

### AGENDA

1. CALL TO ORDER (Chair Norman)
2. ROLL CALL
3. APPROVAL OF MINUTES
  - October 17, 2007 [Pages 1-3]
  - Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Water Avenue streetscape presentation. [Pages 4-12 and presentation at meeting](Porsche, Cerklewski/Irish)  
Action: \_\_\_\_\_
  - c. Ironworks reallocation of funds. [Pages 13-14] (Porsche/Applicant)  
Action: \_\_\_\_\_
  - d. Albany Downtown Association concerns. [Pages 15-16] (Porsche)  
Action: \_\_\_\_\_
  - e. Budget and cash-flow update. [Handouts available at meeting] (Porsche)  
Action: \_\_\_\_\_
  - f. Recess and refreshments
  - g. Reconvene
  - h. Presentation of new funding requests. (Porsche/Applicants)
    - 1) Johnson/Wheelhouse Project (Old Buzzsaw) (\$642,000 Developer Partnership) [Pages 17-67]
    - 2) Lanham/309 First Avenue (\$14,000 Grant) [Pages 68-75]
    - 3) Manley/Flinn & Ames Buildings (\$152,000 matching grant and \$148,000 loan) [Pages 76-95]
    - 4) Marshall/Washington Street Apartments (\$33,000 matching grant and \$50,000 loan) [Pages 96-105]
    - 5) Phillips/Sears Building (\$80,000 matching grant and \$380,000 loan) [Pages 106-150]
    - 6) Smith/Kohn (Book Bin) Building (\$60,000 matching grant and \$297,500 loan) [Pages 151-161]
  - i. Deliberation and Funding Decisions
    - 1) Johnson/Wheelhouse Project  
Action: \_\_\_\_\_
    - 2) Lanham/309 First Avenue  
Action: \_\_\_\_\_
    - 3) Manley/Flinn & Ames Buildings  
Action: \_\_\_\_\_
    - 4) Marshall/Washington Street Apartments  
Action: \_\_\_\_\_
    - 5) Phillips/Sears Building  
Action: \_\_\_\_\_
    - 6) Smith/Book Bin Building  
Action: \_\_\_\_\_

5. Staff updates and issues (Porsche)  
Action: \_\_\_\_\_
6. BUSINESS FROM THE BOARD
7. NEXT MEETING DATE: *Next regular meeting Wednesday, December 19, 2007*
8. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://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.*