



APPROVED: February 20, 2008

CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, January 16, 2008

MINUTES

Agency Members present: Councilors Dan Bedore, Bessie Johnson, Sharon Konopa, Dick Olsen, Ralph Reid, Jr.

Agency Members absent: Councilor Jeff Christman

Staff present: City Manager Wes Hare, Urban Renewal Coordinator Kate Porsche, Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

December 19, 2007

MOTION: Dan Bedore moved to approve the December 19 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

Hasso Hering, 3668 Terrace Drive NW, stated that he has been watching the televised City Council meetings and that, by comparison to others he has seen, the lighting, sound, and camera work could use improvement. Brief discussion followed. City Manager Wes Hare agreed that the system could likely be improved without significant cost.

Appointments to the CARA Advisory Board

MOTION: Bedore moved to approve the appointment of Loyd Henion and Oscar Hult to the CARA Advisory Board. Bessie Johnson seconded the motion, and it **passed** unanimously.

Adoption of Resolutions

Olivetti/Cusick Bank Building: \$158,475 Matching Grant

MOTION: Reid moved to approve the resolution on the Olivetti request for a matching grant in the amount of \$158,475 for the property at 240 First Avenue W. Dick Olsen seconded the motion, and it **passed** unanimously.

Manley/Flinn Block: \$165,000 Developer Partnership

MOTION: Johnson moved to approve the resolution on the Manley request for a developer partnership in the amount of \$165,000 for the property at 210-222 First Avenue W. Reid seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next meeting of the ARA will be held Wednesday, February 20, 2008, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 7:10 p.m.

Respectfully submitted by,

Signature on File

Teresa Nix
Administrative Assistant

Reviewed by,

Signature on File

Kate Porsche
Urban Renewal Coordinator