

NOTICE OF PUBLIC MEETING

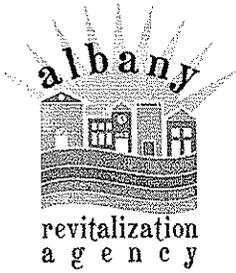
ALBANY REVITALIZATION AGENCY
Council Chambers
Wednesday, April 2, 2008
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Sharon Konopa)
2. ROLL CALL
3. APPROVAL OF MINUTES:
 ➤ March 19, 2008 [Pages 1-2]
 Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, April 16, 2008*
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.



APPROVED: _____

CITY OF ALBANY
Albany Revitalization Agency

City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 19, 2008

MINUTES

Agency Members present: Mayor Dan Bedore, Councilors Jeff Christman, Floyd Collins, Bessie Johnson, Sharon Konopa, Dick Olsen, and Ralph Reid, Jr.

Agency Members absent: None

Staff present: Urban Renewal Coordinator Kate Porsche, Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 5:50 p.m.

APPROVAL OF MINUTES

February 20, 2008

MOTION: Dan Bedore moved to approve the February 20 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolution

Revoking the Book Bin CARA Funding

MOTION: Bedore moved to approve the resolution revoking the loan and grant funds previously committed to Willamette Development Services for the property at 415/421 First Avenue West. Reid seconded the motion, and it **passed** unanimously.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

A special meeting of the ARA will be held Wednesday, April 2, 2008, immediately following the CARA Advisory Board meeting. The next regular meeting will be held Wednesday, April 16, 2008.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 5:55 p.m.

Respectfully submitted by,

Reviewed by,

Teresa Nix
Administrative Assistant

Kate Porsche
Urban Renewal Coordinator