albany revitalization area

NOTICE OF PUBLIC MEETING

ALBANY REVITALIZATION AGENCY
City Hall, Council Chambers
Wednesday, April 16, 2008
Immediately Following the CARA Advisory Board Meeting

AGENDA

1. CALL TO ORDER (Chair Sharon Konopa)

2. ROLL CALL

3. SCHEDULED BUSINESS

   a. Business from the Public

   b. Adoption of Resolutions

      1) Albany Civic Theater: $5,000 small matching grant. [Page 1]
      Action:_____ ARA RES. NO._____

      2) Albany Downtown Association: $1,000 small matching grant. [Page 2]
      Action:_____ ARA RES. NO._____

      3) Charlie's Rhythm and Brews: $3,000 small matching grant. [Page 3]
      Action:_____ ARA RES. NO._____

      4) Fortier: $5,000 small matching grant. [Page 4]
      Action:_____ ARA RES. NO._____

      5) Pix Theater: $5,000 small matching grant. [Page 5]
      Action:_____ ARA RES. NO._____

      6) Sandberg: $4,910 small matching grant. [Page 6]
      Action:_____ ARA RES. NO._____

4. BUSINESS FROM THE AGENCY

5. NEXT MEETING DATE: *Next regular meeting Wednesday, May 21, 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.

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR ALBANY CIVIC THEATER, THE PROPERTY KNOWN AS 111 FIRST AVENUE SW.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Albany Civic Theater has requested $5,000 in a matching grant from the ARA to complete $10,700 in project work at the property known as 111 First Avenue SW.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that the Albany Civic Theater is a great people attractor in our downtown, and right on First Avenue; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

_____
City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR ALBANY DOWNTOWN ASSOCIATION.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Albany Downtown Association has requested $1,000 in a matching grant from the ARA to complete $2,040 in project work in the downtown area.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that the lighting of the poles is a great people attractor for our downtown and will be highly visible to the public; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

_____
City Clerk.

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR CHARLIE'S RHYTHM AND BREWS, THE PROPERTY KNOWN AS 229 THIRD AVENUE SW.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Charlie's Rhythm and Brews has requested $3,000 in a matching grant from the ARA to complete $6,000 in project work at the property known as 229 Third Avenue SW.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that the Charlie's Rhythm & Brews will be a great people attractor in our downtown, and it's location on Third will be a new area for a CARA project, finally the addition of a restaurant, that will bring vitality is a welcome addition; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval and further subject to approval by staff of design and color of awning; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

_____
City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR THE SETH FORTIER, THE PROPERTY KNOWN AS 220 ELLSWORTH ST. SW.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Mr. Fortier has requested $5,000 in a matching grant from the ARA to complete $10,000 in project work at the property known as 220 Ellsworth St. SW.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that the Fortier Clinic will visually improve the building and the presence of a professional office is a welcome addition in the downtown; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

_____
City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR THE PIX THEATER, THE PROPERTY KNOWN AS 321 SECOND AVENUE SW.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: The Pix Theater has requested $5,000 in a matching grant from the ARA to complete $10,000 in project work at the property known as 321 Second Avenue SW.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that the Pix Theater is a great people attractor in our downtown, and that funding to help in replacing the awning on the building will be highly visible to the public; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval and further subject to approval by staff of design and color of awning; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

_____
City Clerk

ARA RESOLUTION NO. _____

A RESOLUTION OF THE ALBANY REVITALIZATION AGENCY ESTABLISHING A FINAL ACTION ON THE REQUEST FOR GRANT FUNDS FOR THE KEITH SANDBERG, THE PROPERTY KNOWN AS 340 WASHINGTON STREET SW.

WHEREAS, the aforementioned applicants have requested grant funding from CARA funding; and

WHEREAS, the CARA Small Grant Subcommittee, then CARA Advisory Board has made its recommendation for approval of this request; and

WHEREAS, the ARA resolved that it would have the final action to approve or deny a developer partnership, grant, or loan application.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency finds:

1. Overview: Mr. Sandberg has requested $4,910 in a matching grant from the ARA to complete $9,820 in project work at the property known as 340 Washington St. SW.

2. Financial Condition of the Agency: As of the April 16, 2008 meeting the CARA Fund had the ability to borrow funds to complete various projects, with cash-on-hand to pay the annual debt service, but still leave room for future borrowing.

3. Location: Located in the core of Central Albany the completion of this project would be a benefit to the rehabilitation of the area.

4. Process Compliance: The applicant has complied with all steps in the process.

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency concludes that Mr. Sandberg will visually improve the building and the presence of a professional office is a great match for this location in downtown; and

BE IT FURTHER RESOLVED, that the Albany Revitalization Agency's approval of this small grant is subject to staff direction concerning the appropriate means to secure applicants' compliance with grant applications and contracts and further that this grant is subject to appropriate land use approval; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 16TH DAY OF APRIL 2008.

_____
ARA Chair

ATTEST:

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City Clerk