



APPROVED: June 18, 2008

CITY OF ALBANY  
Albany Revitalization Agency  
City Hall Council Chambers, 333 Broadalbin Street SW  
Wednesday, May 21, 2008

MINUTES

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

Agency Members absent: Councilors Jeff Christman and Floyd Collins

Staff present: Public Works Director Diane Taniguchi-Dennis, Urban Renewal Coordinator Kate Porsche, Administrative Assistant Teresa Nix

CALL TO ORDER

Chair Sharon Konopa called the meeting to order at 7:28 p.m.

APPROVAL OF MINUTES

April 2, 2008, and April 16, 2008

**MOTION:** Dan Bedore moved to approve the April 2 and April 16 minutes as presented. Ralph Reid, Jr., seconded the motion, and it **passed** unanimously.

SCHEDULED BUSINESS

Business from the Public

None.

Adoption of Resolution

*Revoking Mr. Lepman's Willamette Seed Building CARA Funding*

**MOTION:** Bedore moved to adopt the resolution revoking the grant funds previously committed to Scott Lepman for the property at 521 Water Avenue/220 Jefferson Street. Reid seconded the motion, and it **passed** unanimously. The resolution was designated as ARA Resolution No. 2008-14.

BUSINESS FROM THE AGENCY

None.

NEXT MEETING

The next regular meeting will be held Wednesday, June 18, 2008, immediately following the CARA Advisory Board meeting.

ADJOURNMENT

Hearing no further business, Chair Konopa adjourned the meeting at 7:30 p.m.

Respectfully submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Teresa Nix  
Administrative Assistant

Kate Porsche  
Urban Renewal Coordinator