



## NOTICE OF PUBLIC MEETING

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

### AGENDA

1. CALL TO ORDER (Chair Sharon Konopa)
2. ROLL CALL
3. APPROVAL OF MINUTES
  - June 18, 2008. [Pages 1-2]  
Action:\_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolutions
    - 1) Approving intergovernmental agreement with the City pledging certain revenues for repayment of the state of Oregon Economic and Community Development Department Special Public Works Fund loan. [Pages 3-7]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 2) Establishing a pilot program for \$75,000 to fund blighted single-family residential homes. [Pages 8-9]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 3) Establishing an annual Small Grant Matching Program for \$50,000. [Pages 10-11]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 4) Approving Calapooia Brewing Company developer partnership for \$55,000. [Pages 12-13]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 5) Approving Washington Street Studio Apartments matching grant for \$18,638. [Pages 14-15]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 6) Approving George Throop's developer partnership for \$298,500. [Pages 16-17]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
    - 7) Approving Yohn Baldwin's matching grant for \$10,000. [Pages 18-19]  
Action:\_\_\_\_\_ ARA RES. NO.\_\_\_\_\_
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Next regular meeting Wednesday, August 20, 2008*
7. 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.*